

AGENDA

April 25, 2019

9:00 a.m. – Bonnie Combo room

Welcome

- 1. Determination of Quorum and Call to Order – Open Staff Senate Meeting**
- 2. Approve Minutes: March 2019**
- 3. Approve Agenda**
- 4. Executive officer report**

Senator introductions – all present

Senator Election results, welcome incoming senators and alternates

Current and updated rosters – Website is updated and current, will be updated again with results

Executive Officer Election announcement

Survey Update - Encourage Participation – Qualtrics now open – promote at picnic, by email & social media

Foundation Scholarship – Recipient: Rachael Lumpkin

Retention Summit final report published – please review – thank you to all the staff members who represented Staff Senate in January – we appreciate you!

5. Reports from Standing Committees

- **Elections & Nominations, Chair: Allison McCoy**

Term of office begins July 1. June 26th will be Executive Officer Transition meeting. July 18th will be senator retreat/training. See above

- **Policies & Issues, Chair: Kim Dowdy**

Update on Tuition Waiver Policy – updates from Chad Reed, Vice President for Finance and Administration

- **Communications, Chair: Kristina Contreras**

New Employee welcome

Update on website, see above

Follow on Facebook

- **Staff & Community Relations, Chair: vacant**

- **Spirit Committee, Chair: Allison McCoy**

Picnic update

Keepin' it Green recipients announced April 23rd

Faculty: Dr. Richard Van Noy

Staff: Virginia Tinsley

Student:

Bea Covington Update

6. Reports from University-Wide Committees/Internal Governance

- Diversity & Equity Action, SS Representative: *Lynn Arnold, 2017-2018*
- Intercollegiate Athletics, SS Representative: *Allison McCoy - Chair Prof. Betty Dore*
- Parking & Traffic, SS Representative: *Taylor Lambert, 2017-2019*
- Budget & Planning, SS Representative: *Inactive committee, 2017-2018*
- University Executive, SS Representative: *Karen Montgomery, 2017-2019 – NO REPORT*
- Dining Services Advisory Committee, SS Representative: *Christi Wayne, 2017-2019 – NO REPORT*
- Bookstore Advisory Committee, SS Representative: *Kara Pfaff, 2017-2019*
- Library Committee, SS Representative: *Jim Webster, 2017-2019 – NO REPORT*

7. Senators announcements (news from Divisions, concerns from constituents)

Student Affairs:

Bee Heard, Campus Climate Survey: upon closing 4/20 -- 819 students responded, with a 10.1% response rate 200+ students in progress but did not complete. 5-6 faculty/staff inquired about a similar survey to be conducted beyond students. CDI is currently conducting focus groups with underrepresented populations through April 30 – encourage participation. Campus partners and stakeholders can expect to see a report by July inclusive of recommendations. Please make contact if you have specific interest.

Radford Gives Back committee partnering with the Sociology Club for a spring collection - a box in every residence hall, Commuter Lounge in the Bonnie, and at the Student Recreation and Wellness front desk. Friday, May 3 through May 10. Encourage donations of non-perishable food!

Retention and program support, thank you for your help – tradition, door to door campaign and calling campaign – continue to watch for more opportunities to help including Highlander Haulers, etc.

8. Comments, Announcements, Questions for Special Guests – open floor

Executive leadership is developing a proposal for future terms to consider a formalized process similar to that used by local government agencies for public comment, town hall meetings, and board meetings. Send your suggestions to Kim Dowdy, secretary at kdowdy2@radford.edu. Please send all committee reports and division updates two weeks in advance of the meeting (agenda is to be published one week prior to each meeting by bylaws).

9. Adjournment – Close Staff Senate Meeting

- **Staff Picnic on May 17th at the Bonnie** – NO SENATE MEETING IN MAY
Executive Board - May 9, 9am
- **Next Staff Senate meeting:**
Thursday, June 20, 2019
9am, Bonnie Hurlburt Student Center Combo Room
Guest Speaker/Presentation: NONE
- **Executive Board Transition Meeting**
June 26th, 10am – 12pm, location TBD with optional lunch following (dine out/pack on own) –
No meeting June 13th All outgoing and incoming executive members-review constitution, roles, duties, current goals, projects, and support for next year
- **Staff Senate Retreat – 2019-2020 planning**
July 18th, 9am – 12noon, location TBD optional lunch/potluck after. – All 2019-2020 Senators and Alternates – planned in cooperation with Executive Transition and may invite some guests to present/train – also teambuilding.