

AGENDA

August 16, 2018

9:00 a.m. – Bonnie Combo

Welcome Everyone

1. **Determination of Quorum and Call to Order – Open Staff Senate Meeting**
2. **Approve Agenda**
3. **Confirm new senators, non-voting members announced**
4. **Approve Minutes April, Meeting was replaced with picnic May, June 2018**
5. **Guest speaker – introduce John Sanders, Interim AVP for Human Resources, 540-831-5008 as non-voting member of Staff Senate**
6. **Executive officer report**

Staff Senate Annual report, Kristina Contreras

Working updating minutes and agendas online as well as roster, please check your information online

<https://www.radford.edu/content/staff-senate/home.html>

Appointing committee chairs and members, help recruit committee members (open to all)

- **Notify Karen Montgomery of any requests by Sept. 6th** -- See provided list of committee descriptions

President Open Forum: _____

7. **Reports from Standing Committees**
 - **Elections & Nominations, Chair: Allison McCoy**

Proposed Amendment related to voting and elections

Enrollment Management Alternate Senator
 - **Policies & Issues, Chair: Kim Dowdy**

Staff satisfaction survey update

Staff Senate Forums being developed – watch for more information following more work with HR

2018-2019 initiate the process to review the Classified Staff Handbook – send any questions or suggestions to committee
 - **Communications, Chair: Karen Montgomery**

Staff Senate group photo Sept 20, 2018 – please be prompt and come ready to be photographed

Individual Senator photos for publication use

Continue to watch for more updates to website, Facebook page, and work with University relations and HR communications
 - **Staff & Community Relations, Chair:**

Seeking KUDOS regarding staff completed projects/individual staff accomplishments to promote
 - **Spirit Committee, Chair: Allison McCoy**

Picnic recap

8. Reports from University-Wide Committees:

- Diversity & Equity Action, SS Representative: Lynn Arnold, 2017-2018
- Intercollegiate Athletics, SS Representative: Vacant due to inactive committee, 2017-2018
- Parking & Traffic, SS Representative: Taylor Lambert, 2017-2018
- Budget & Planning, SS Representative: Inactive committee, 2017-2018
- University Executive, SS Representative: Karen Montgomery, 2017-2018
- Dining Services Advisory Committee, SS Representative: Christi Wayne, 2017-2018
- Bookstore Advisory Committee, SS Representative: Karen Montgomery, 2017-2018
- Library Committee, SS Representative: Jim Webster, 2017-2018

9. Old Business

10. New Business

Watch for updated versions of the constitution and bylaws and photos to be updated online soon

11. Comments & Announcements

12. Adjournment – Close Staff Senate Meeting

- Next Staff Senate meeting:
Thursday, September 20, 2018
9am, Bonnie Hurlburt Student Center Combo Room
Guest Speaker/Presentation – tentative - "How Staff Can Support Students – Working with Student Affairs to Retain Students"