

**AGENDA**

**March 21, 2019**

**9:00 a.m. – Bonnie Combo room**

**Welcome**

- 1. Determination of Quorum and Call to Order – Open Staff Senate Meeting**
- 2. Approve Agenda**
- 3. Approve Minutes: November 2018**
- 4. Welcome Samantha Powell SGA rep to Staff Senate Non-Voting member**
- 5. Guest speakers – Sue Perry from CommonHealth and Doug Wohlstein, [Dwohlstein@radford.edu](mailto:Dwohlstein@radford.edu) to discuss Faculty-Staff Fitness Programs offered by Health and Human Performance**
- 6. Executive officer report**  
*Foundation scholarship – selection process concluded, to be announced after student notified*  
*Keepin' it Green Award – Earth Day celebration*
- 7. Senators announcements (news from Divisions, concerns from constituents)**  
*BEE HEARD, Campus Climate Survey – Kim Dowdy*  
*Student Affairs class celebrations – Kim Dowdy, Angela Arnold*  
*other*
- 8. Reports from Standing Committees**
  - **Elections & Nominations, Chair: Allison McCoy**  
*Elections to be completed by March 31. Currently 4 senator terms ending, 5 alternate senator terms ending. Term of office begins July 1. Use April-July to develop a transition plan/training/retreat. Timeline allows new officers to be elected and announced at picnic May 17<sup>th</sup>.*
  - **Policies & Issues, Chair: Kim Dowdy**  
*Kim Dowdy and Karen Montgomery met with Chad Reed February 28: perceptions of contracted services vs classified staff, employee handbooks for classified staff, tuition benefit proposals/staff input opportunities, staff access to policy information and guidance/training opportunities*  
*April meeting cancelled to allow move Senate meeting and welcome President Hemphill*
  - **Communications, Chair: Kristina Contreras**  
*Encourage colleagues to follow us on Facebook*
  - **Staff & Community Relations, Chair: vacant**
  - **Spirit Committee, Chair: Allison McCoy**  
*Planning for picnic May 17<sup>th</sup>, Bea Covington*

**9. 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*
- Dining Services Advisory Committee, SS Representative: *Christi Wayne, 2017-2019*  
*Caribbean menu, employee discount March 20 – KUDOS!*
- Bookstore Advisory Committee, SS Representative: *Kara Pfaff, 2017-2019*
- Library Committee, SS Representative: *Jim Webster, 2017-2019*

**10. Old Business**

**11. New Business**

**12. Comments & Announcements – open floor**

**13. Adjournment – Close Staff Senate Meeting**

- Next Staff Senate meeting:  
**Thursday, April 25, 2019** - off rotation  
9am, Bonnie Hurlburt Student Center Combo Room  
*Guest Speaker/Presentation: NONE*  
President Hemphill will be in attendance

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