

AGENDA

November 15, 2018

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: October 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 to discuss Faculty-Staff Fitness Programs offered by Health and Human Performance**
- 6. Executive officer report**
Committee assignments announced
- 7. Senators announcements (news from Divisions, concerns from constituents)**
MLK Jr Day of Service – sign up are open online now!
- 8. Reports from Standing Committees**
 - **Elections & Nominations, Chair: Allison McCoy**
 - **Policies & Issues, Chair: Kim Dowdy**
Oct. 25, updates to employee tuition benefit question. HR update on handbook advisement.
 - **Communications, Chair: Kristina Contreras**
Had first formal meeting. Lots of plans to increase staff communication with Senate and highlight staff member accomplishments. Staff Senate meetings are now being promoted on internal TV system 2 weeks prior to meetings. Encourage colleagues to follow us on Facebook. All are welcome!
 - **Staff & Community Relations, Chair: vacant**
Seeking KUDOS regarding staff completed projects/individual staff accomplishments to promote (handling in communication until a chair is available)
 - **Spirit Committee, Chair: Allison McCoy**
Planning for picnic, Bea Covington, and ice cream social annually
- 9. Reports from University-Wide Committees: evaluating term appointments with 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*
 - Bookstore Advisory Committee, SS Representative: *Kara Pfaff, 2017-2019*

- Library Committee, SS Representative: *Jim Webster, 2017-2019*

10. Old Business

*How to make contributions to specific initiatives through annual giving or one time donation – The HIVE
Highlander Chat tickets*

11. New Business

None

12. Comments & Announcements – open floor

13. Adjournment – Close Staff Senate Meeting

- Next Staff Senate meeting:
No meeting in December, enjoy your winter break!
Thursday, January 17, 2018
9am, Bonnie Hurlburt Student Center Combo Room
Guest Speaker/Presentation: Tentative – How Staff Can Support Student Retention

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