

**AGENDA**

**August 15, 2019**

**9:00 a.m. – Bonnie Combo room**

**Welcome**

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

*Senator introductions – all present*

*Updates from Summer Meetings:*

*Senator Transition Meeting*

*-Information sharing for new Exec Officers*

*Meeting with President 07/09/2019*

*-Goals for the year*

*Senator Retreat 07/18/2019*

*Meeting with Vice Presidents- 7/24/2019*

*- Training and Development*

*Follow-up Meeting President- 07/26/2019*

*- Training*

*- Staff Appreciation Day*

*Staff Senate Survey Results*

*Ice Cream Social 8/7/2019 – Article from UR*

*RUC Visit – 8/12/2019*

*Our Turn Session- August 15<sup>th</sup>, 3pm, Young 305*

*REAL Open Forum Dates*

*New form on SS Website for requesting agenda items*

- 6. Reports from Standing Committees**
  - **Elections & Nominations, Chair: Christi Wayne**
    - *Senator Election results for Information Technology Alternate*
  - **Policies & Issues, Chair: Karen Montgomery**
    - *Update on Tuition Waiver Policy*
  - **Communications, Chair: Angela Arnold**
  - **Staff & Community Relations, Chair: Mary Hagan**

**7. Reports from University-Wide Committees/Internal Governance- Committees representatives to be decided:**

- Diversity & Equity Action, SS Representative: *Connie Leathers, 2019-2020*
- Intercollegiate Athletics, SS Representative: *VACANT Chair Prof. Betty Dore*
- Parking & Traffic, SS Representative: *VACANT 2019-2020*
- University Executive, SS Representative: *Kristina Contreras, 2019-2020 – NO REPORT*
- Dining Services Advisory Committee, SS Representative: *Christi Wayne, 2017-2019 – NO REPORT*
- Bookstore Advisory Committee, SS Representative: *Kara Pfaff, 2019-2020*
- Library Committee, SS Representative: *Jim Webster, 2019-2020 – NO REPORT*

**8. Senators announcements (news from Divisions, concerns from constituents)**

Student Affairs Division:

Calling Campaign

Office of Student Success

Highlander Haulers -

“First 30”

Family Weekend Sept 20 - 22

Radford Gives Back Oct 9

Coming soon – updates on Highlander Chats and HEHROS/Shelter – supporting students with food and other financial related insecurities

Enrollment Management:

Tuition Waiver Policy timeline

**9. Comments, Announcements, Questions for Special Guests – open floor**

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

- **Next Staff Senate meeting:**  
**Thursday, September 19, 2019**  
9am, HETH 014 Room- NOTE ROOM CHANGE  
*Guest Speaker/Presentation: TBA*
- **Benefits Fair**  
**Thursday, October 17, 2019**  
11am – 2pm Muse Banquet Room