

AGENDA

October 15th, 2020

9:00 a.m. – Zoom

All meetings are recorded

Welcome

- 1. Determination of Quorum and Call to Order – Open Staff Senate Meeting**
- 2. Approve Minutes:** September 2020
- 3. Approve Agenda-** October 2020
- 4. Executive officer report**
 - Welcome
 - Enrollment Management Alternate Senator Announcement- Shelsi Webb
 - Benefits Fair- Virtual Week of 10/19, Flu Shots October 20th MC HR, October 22nd RUC 3rd fl Board room. Bring consent form in email
 - Updated Holiday/Campus Closure schedule
 - Winter Commencement Canceled
 - Spring Term Schedule- January 19th 2021 thru May 2nd spring break observed at end of term
 - Continue to use symptom tracker, covid19@radford.edu
- 5. Reports from Standing Committees**
 - **Elections & Nominations, Chair: Christi Wayne**
Committee Members:
 1. Bea Covington Award Nominations/process
 - **Policies & Issues, Chair: Sharon Proffitt**
Committee Members: Amanda Lawson, Deborah Lowe, Neal Thompson, Kathy York
 1. Meeting October 13th
 - **Communications, Chair: Ann Marie Cox**
Committee Members: Pam McCallister, Lynn Arnold, Kim Allen
 - **Staff & Community Relations, Chair: Robert Jordan**
Committee Members: Tracy Jones, Buffy Ruffin, Connie Leathers, Shelsi Webb
 1. Staff survey closed, full report available in November
- 6. Reports from University-Wide Committees/Internal Governance**
 - Diversity & Equity Action, SS Representative: *Connie Leathers- Update*
 - Intercollegiate Athletics, SS Representative: *Ann Marie Cox - Chair Prof. Betty Dore*
 - Parking & Traffic, SS Representative: *Nate Swistock*
 - University Executive, SS Representative: *Kristina Contreras- No Report*
 - Dining Services Advisory Committee, SS Representative: *Christi Wayne- Update*
 - Bookstore Advisory Committee, SS Representative: *Kara Pfaff*

- Library Committee, SS Representative: *Jim Webster- No Report*
- 7. **Senators announcements (news from Divisions, concerns from constituents)**
- 8. **Guest Speaker- Amel Cuskovic, Assistant Vice President for Human Resources**
- 9. **Comments, Announcements, Questions for Special Guests – open floor**
- 10. **Adjournment – Close Staff Senate Meeting**

- **Next Staff Senate meeting:**
Thursday, November 19th, 2020
9am, Zoom
Guest Speaker/Presentation: Amel Cuskovic, Assistant Vice President for Human Resources

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