

**AGENDA**

**September 17, 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: June 2020**
- 3. Approve Agenda- September 2020**
- 4. Executive officer report**
  - Welcome to new year
  - RUC Senator Announcement
  - Parking Permit Information
  - Senate Committee Chairs and members
  - COVID updates/reminders
  - Approval for Senate Polos
- 5. Reports from Standing Committees**
  - **Elections & Nominations, Chair: Christi Wayne**  
**Committee Members:**
    1. Election of Enrollment Management Alternate Senator
    2. Bea Covington Award Nominations
  - **Policies & Issues, Chair: Sharon Proffitt**  
**Committee Members:**
  - **Communications, Chair: TBD**  
**Committee Members:**
  - **Staff & Community Relations, Chair: Kristina Contreras**  
**Committee Members:**
    1. Staff survey distribution
- 6. Reports from University-Wide Committees/Internal Governance**
  - Diversity & Equity Action, SS Representative: *Connie Leathers,*
  - Intercollegiate Athletics, SS Representative: *Ann Marie Cox - Chair Prof. Betty Dore*
  - Parking & Traffic, SS Representative: *Nate Swistock*
  - University Executive, SS Representative: *Kristina Contreras*
  - Dining Services Advisory Committee, SS Representative: *Christi Wayne*
  - Bookstore Advisory Committee, SS Representative: *Kara Pfaff*
  - Library Committee, SS Representative: *Jim Webster*
- 7. Senators announcements (news from Divisions, concerns from constituents)**

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

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

- **Next Staff Senate meeting:**

**Thursday, October 15<sup>th</sup>, 2020**

9am, Zoom

*Guest Speaker/Presentation: Amel Cuskovic, Assistant Vice President for Human Resources*

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