

AGENDA

April 21, 2022

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:** March 2022
- 3. Approve Agenda:** April 2022
- 4. Executive officer report**
 - Welcome
- 5. Reports from Standing Committees**
 - **Elections & Nominations, Chair: Christi Wayne**
Committee Members:
 - **Policies & Issues, Chair: Sharon Proffitt-**
Committee Members: Amanda Lawson, Kathy York
 - **Communications, Chair: Ann Marie Cox-**
Committee Members: Pam McCallister, Lynn Arnold, Kim Allen, Tracy Jones, Ruby Dwyer
 - **Staff & Community Relations, Chair: Ruby Dwyer -**
Committee Members:, Connie Leathers
- 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: *Christi Wayne*
 - Dining Services Advisory Committee, SS Representative: *Christi Wayne*
 - Bookstore Advisory Committee, SS Representative: *Kara Pfaff-*
 - Library Committee, SS Representative: *Noelani Hall-*
- 7. Senators announcements (news from Divisions, concerns from constituents):**
- 8. Guest Speakers- Brian Lusk and Emily Fitzgerald – Student Counseling services**
- 9. Announcement from Senate Interim President, Christi Wayne**
- 10. Adjournment – Close Staff Senate Meeting**

1. **Next Staff Senate meeting:**
May 19th , 2022
Guest Speaker: Kara Pfaff and Tracy Jones VGEA

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