

**AGENDA**

**January 20, 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:** November 2021- tabled to February
- 3. Approve Agenda:** January 2022
- 4. Executive officer report**
  - Welcome
  - COVID Update emailed 1/17. Masks to be worn at this time. Vaccination status no longer needs to be reported in observance of Governor Youngkin’s Executive Directive.
  - Check RU website for updates
  - Executive Board meeting with new President
- 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: Robert Jordan-**  
**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: *Kristina Contreras- No Report*
  - Dining Services Advisory Committee, SS Representative: *Christi Wayne*
  - Bookstore Advisory Committee, SS Representative: *Kara Pfaff- No report*
  - Library Committee, SS Representative: *Noelani Hall-*
- 7. Senators announcements (news from Divisions, concerns from constituents):**

Enrollment Management- Add/Drop currently open for spring students and will close at 11:59pm on 1/24. Registration is currently open for students for the summer 2022 terms. Graduation applications for spring and summer 2022 are due- students should touch base with their faculty advisors or Academic Success Center for college and program application deadlines.
- 8. Guest Speakers- Kim Dulaney- Executive Director, Procurement & Contracts- eVA update**

9. **Announcement from Senate President, Kristina Contreras**

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

1. **Next Staff Senate meeting:**

**February 17<sup>th</sup>, 2022**

**Guest Speaker: Ashley Offutt- Director of Center for Diversity and Inclusion**

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