

AGENDA

October 21, 2021

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 2021
- 3. Approve Agenda:** October 2021
- 4. Executive officer report**
 - Welcome
 - Spring Operational Plan- emailed 10/13. Hoping to ease mask requirement in the near future
 - Check RU website for updates
 - RUC Flu shot from 10am to 2pm today in RUC Boardroom 304. Bring insurance card and ID.
 - Benefits fair, virtually, this continuing this week
 - HR email with training topics and dates. Also, Training Catalog via D2L
 - President State of the University Address, 10/1- thanked all staff and faculty, special thanks to housekeepers and facilities. Launch of Highlander Highlights- to highlight staff, faculty, and students in accomplishments, Wellness Wednesdays sponsored thru HR to address burnout, anxiety, and other stressors. Video and transcript available on website
- 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)**
8. **Guest Speakers- Kim Dulaney- Procurement & Contracts- Upcoming eVA Next Generation Switch**

Diversity, Equity, Inclusion Speaker Series:

**Andrea Sharpe- Center for Accessibility Services- Disabilities and Accessibility in the Workplace-
Disability Employment Awareness Month**

9. **Comments, Announcements, Questions for Special Guests – open floor**
10. **Adjournment – Close Staff Senate Meeting**

1. **Next Staff Senate meeting:**

Thursday, November 18, 2021

9am, Zoom

*Guest Speakers/Presentations: Rick Fowler- Virginia Governmental Employees Association
(VGEA) Representative*

Diversity, Equity, Inclusion Speaker Series:

*Ruby Dwyer- Personality Assessment: Understanding Diversity
in Personality Traits with Coworkers and Students*

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