

MINUTES February 17, 2022
9:00 a.m. – Zoom meeting recorded
Available for viewing in D2L Staff Senate course shell

Welcome

- 1. Determination of Quorum and Call to Order** – Quorum was met and meeting was called to order
- 2. Approve Minutes:** Motion and Seconded to approve January and November minutes. Vote to approve
- 3. Approve Agenda:** Motion and Seconded to Approve February 2022 Agenda. Agenda was approved
- 4. Executive officer report**
 - Welcome
 - Welcome all new interim officers – Christi Wayne, Interim President, Sharon Proffitt, Interim VP, Ruby Dwyer, Interim Parliamentarian
Need new Senators for Enrollment Management and Academic Affairs
 - Check RU website for updates
 - Executive Board meeting with new President – Our Senate was well received and Dr. Danilowicz indicated that he was excited to work with us on various projects and items across campus. We shared with him that we sent out the staff survey each year, and we will share with him the results of past years. He shared that he has had a closer working relationship with Staff in his previous positions and would like to foster a closer one with us.
- 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
 - Thanks to Robert Jordan for his service. He is leaving and going to another position outside of Radford University.
- 6. Reports from University-Wide Committees/Internal Governance**
 - Diversity & Equity Action, SS Representative: *Connie Leathers*
Working with QEP for our program and plan going forward.
 - 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-* Planned meeting March 4

7. Senators announcements (news from Divisions, concerns from constituents):

8. Guest Speakers- Ashley Offutt –Director of Center for Diversity and Inclusion
Ashley was not able to attend. Hoping to have her presentation at a later time.

9. Announcement from Senate Interim President, Christi Wayne

10. Adjournment – Motion and Seconded to adjourn Staff Senate Meeting. Meeting was adjourned by Interim President.

Next Staff Senate meeting:

March 17th, 2022

Guest Speaker: Jerome Thomas, CAS, Deaf/Hard of Hearing, teaching some sign language, Disability Awareness Month