Administrative and Professional Faculty Senate Business Meeting

July 20, 2022 McConnell 170 Zoom and RUC 1021 Zoom

Members Present: Sandra Bond, Vanessa Conner, Emily Fitzgerald, Stephen Harrison, Heather Hollandsworth, Stephanie Hovespian Susan Hudson, Debra Johnson, Kay Johnson, Mark Lambert, Eric Lovik, Melissa Neal, Jen Norton, Jonathan Renz (proxy for Melanie Fox), Mary Catherine Santoro, Andrea Sharpe, Tom Snediker, Malinda Tasler

Guests: Jessica Beckett, Christina Manzo

- 1. Call to Order: The meeting was called to order at 3 pm by President Sandra Bond.
- **2. Office Duties and Election of Officers for 2022-2023**: Jessie Beckett ran the election. Election results:
 - President Sandra Bond;
 - Vice-President Mary Catherine Santoro;
 - Secretary Kay Johnson;
 - Parliamentarian Tom Snediker.

Ashlee Claud, as immediate Past President, serves on the Executive Committee with the elected officers per the AP Senate Bylaws.

3. Updates/Additional Topics:

- 1. 2022/2023 Meeting Dates Motion to hold meetings on the 2nd Wednesday of the month at 3:00 was raised, seconded, voted, and passed.
- 2. Next Meeting September 14 Motion to skip August meeting and meet on September 14 was raised, seconded, voted, and passed.
- 3. Format of the Meetings A paper vote was taken on holdings meetings Zoom room to Zoom room, or by meeting entirely by Zoom. The Zoom Room to Zoom Room option won. Abingdon will be invited to Zoom in. Rules of engagement will be set to more clearly participate together on both campuses.
- 4. Nominations & Elections Committee Call for Volunteers The committee requires a minimum of 3 senators who are not up for re-election in 2023. Volunteers for the 2023 elections are: Vanessa Conner, Heather Hollandsworth, Kay Johnson, and Mark Lambert.
- **4.** Campus Events/Announcements: Please complete the AP Morale Survey by this Friday.
 - Artis Center topping our ceremony tomorrow morning at 10:00. Signing the beam starts at 9:15 am.
 - Highlander Meet the Coaches at Sinkland Farms August 11, 6:00-8:00.
 Food trucks, kid events, etc.
 - September 24 Family Weekend.
 - September 29-October 1 2022 Homecoming.

- **5. Other** This was Steve Harrison's last meeting. Sandra thanked Steve, whose senator position will need to be filled. The current list of senators is available at: https://www.radford.edu/content/ap-senate/home/about/senators.html.
- **6. Adjournment** The meeting adjourned at 3:37.

Future Meeting:

• September 14, 2022

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