AGENDA  
April 25, 2019  
9:00 a.m. – Bonnie Combo room

Welcome
1. Determination of Quorum and Call to Order – Open Staff Senate Meeting
2. Approve Minutes: March 2019
3. Approve Agenda
4. Executive officer report
   Senator introductions – all present
   Senator Election results, welcome incoming senators and alternates
   Current and updated rosters – Website is updated and current, will be updated again with results
   Executive Officer Election announcement
   Survey Update - Encourage Participation – Qualtrics now open – promote at picnic, by email & social media
   Foundation Scholarship – Recipient: Rachael Lumpkin
   Retention Summit final report published – please review – thank you to all the staff members who represented Staff Senate in January – we appreciate you!

5. Reports from Standing Committees
   • Elections & Nominations, Chair: Allison McCoy
     Term of office begins July 1. June 26th will be Executive Officer Transition meeting. July 18th will be senator retreat/training. See above
   • Policies & Issues, Chair: Kim Dowdy
     Update on Tuition Waiver Policy – updates from Chad Reed, Vice President for Finance and Administration
   • Communications, Chair: Kristina Contreras
     New Employee welcome
     Update on website, see above
     Follow on Facebook
   • Staff & Community Relations, Chair: vacant
   • Spirit Committee, Chair: Allison McCoy
     Picnic update
     Keepin’ it Green recipients announced April 23rd
     Faculty: Dr. Richard Van Noy
     Staff: Virginia Tinsley
     Student:
     Bea Covington Update

https://www.radford.edu/content/staff-senate/home.html
6. Reports from University-Wide Committees/Internal Governance

- Diversity & Equity Action, SS Representative: Lynn Arnold, 2017-2018
- Intercolligate Athletics, SS Representative: Allison McCoy - Chair Prof. Betty Dore
- Parking & Traffic, SS Representative: Taylor Lambert, 2017-2019
- Budget & Planning, SS Representative: Inactive committee, 2017-2018
- University Executive, SS Representative: Karen Montgomery, 2017-2019 – NO REPORT
- Dining Services Advisory Committee, SS Representative: Christi Wayne, 2017-2019 – NO REPORT
- Bookstore Advisory Committee, SS Representative: Kara Pfaff, 2017-2019
- Library Committee, SS Representative: Jim Webster, 2017-2019 – NO REPORT

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

Student Affairs:

Bee Heard, Campus Climate Survey: upon closing 4/20 -- 819 students responded, with a 10.1% response rate 200+ students in progress but did not complete. 5-6 faculty/staff inquired about a similar survey to be conducted beyond students. CDI is currently conducting focus groups with underrepresented populations through April 30 – encourage participation. Campus partners and stakeholders can expect to see a report by July inclusive of recommendations. Please make contact if you have specific interest.

Radford Gives Back committee partnering with the Sociology Club for a spring collection - a box in every residence hall, Commuter Lounge in the Bonnie, and at the Student Recreation and Wellness front desk. Friday, May 3 through May 10. Encourage donations of non-perishable food!

Retention and program support, thank you for your help – tradition, door to door campaign and calling campaign – continue to watch for more opportunities to help including Highlander Haulers, etc.

8. Comments, Announcements, Questions for Special Guests – open floor

Executive leadership is developing a proposal for future terms to consider a formalized process similar to that used by local government agencies for public comment, town hall meetings, and board meetings. Send your suggestions to Kim Dowdy, secretary at kdowdy2@radford.edu. Please send all committee reports and division updates two weeks in advance of the meeting (agenda is to be published one week prior to each meeting by bylaws).

9. Adjournment – Close Staff Senate Meeting

- **Staff Picnic on May 17th at the Bonnie** – NO SENATE MEETING IN MAY
  Executive Board - May 9, 9am

- **Next Staff Senate meeting:**
  Thursday, June 20, 2019
  9am, Bonnie Hurlburt Student Center Combo Room
  Guest Speaker/Presentation: NONE

- **Executive Board Transition Meeting**
  June 26th, 10am – 12pm, location TBD with optional lunch following (dine out/pack on own) – No meeting June 13th All outgoing and incoming executive members-review constitution, roles, duties, current goals, projects, and support for next year

- **Staff Senate Retreat – 2019-2020 planning**
  July 18th, 9am – 12noon, location TBD optional lunch/potluck after. – All 2019-2020 Senators and Alternates – planned in cooperation with Executive Transition and may invite some guests to present/train – also teambuilding.