AGENDA
August 15, 2019
9:00 a.m. – Bonnie Combo room

Welcome

1. Determination of Quorum and Call to Order – Open Staff Senate Meeting
2. Approve Minutes: June 2019
3. Approve Agenda
4. Approve Staff Senate Annual Report
5. Executive officer report
   Senator introductions – all present
   Updates from Summer Meetings:
      Senator Transition Meeting
      -Information sharing for new Exec Officers
      Meeting with President 07/09/2019
      -Goals for the year
      Senator Retreat 07/18/2019
      Meeting with Vice Presidents- 7/24/2019
      - Training and Development
      Follow-up Meeting President- 07/26/2019
      - Training
      - Staff Appreciation Day
   Staff Senate Survey Results
   Ice Cream Social 8/7/2019 – Article from UR
   RUC Visit – 8/12/2019
   Our Turn Session- August 15th, 3pm, Young 305
   REAL Open Forum Dates
   New form on SS Website for requesting agenda items

6. Reports from Standing Committees
   • Elections & Nominations, Chair: Christi Wayne
     • Senator Election results for Information Technology Alternate
   • Policies & Issues, Chair: Karen Montgomery
     • Update on Tuition Waiver Policy
   • Communications, Chair: Angela Arnold
   • Staff & Community Relations, Chair: Mary Hagan

https://www.radford.edu/content/staff-senate/home.html
7. Reports from University-Wide Committees/Internal Governance - Committees representatives to be decided:
   - Diversity & Equity Action, SS Representative: Connie Leathers, 2019-2020
   - Intercollegiate Athletics, SS Representative: VACANT Chair Prof. Betty Dore
   - Parking & Traffic, SS Representative: VACANT 2019-2020
   - University Executive, SS Representative: Kristina Contreras, 2019-2020 – NO REPORT
   - Dining Services Advisory Committee, SS Representative: Christi Wayne, 2017-2019 – NO REPORT
   - Bookstore Advisory Committee, SS Representative: Kara Pfaff, 2019-2020
   - Library Committee, SS Representative: Jim Webster, 2019-2020 – NO REPORT

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

   Student Affairs Division:
   Calling Campaign
   Office of Student Success
   Highlander Haulers - “First 30”
   Family Weekend Sept 20 - 22
   Radford Gives Back Oct 9
   Coming soon – updates on Highlander Chats and HEHROS/Shelter – supporting students with food and other financial related insecurities

   Enrollment Management:
   Tuition Waiver Policy timeline

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

10. Adjournment – Close Staff Senate Meeting

   - Next Staff Senate meeting:
     Thursday, September 19, 2019
     9am, HETH 014 Room- NOTE ROOM CHANGE
     Guest Speaker/Presentation: TBA

   - Benefits Fair
     Thursday, October 17, 2019
     11am – 2pm Muse Banquet Room

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