AGENDA
September 19, 2019
9:00 a.m. – HETH 014
All Meetings are Zoomed and Recorded

Welcome

1. Determination of Quorum and Call to Order – Open Staff Senate Meeting
2. Approve Minutes: August 2019
3. Approve Agenda
4. Executive officer report
   - President’s Forum, September 4th:
      o Upcoming project for Center for Adaptive Innovation and Creativity to be built in place of McGuffey and Porterfield – Kristina Contreras
      o Highlander Discovery Institute Inaugural Event, tonight Bondurant, tickets sold out- Theme “Exploring the Nexus of Politics and Society;” Katie Couric, Journalist- moderator, Ana Navarro (“CNN”, “The View”) and Donna Brazile (Political Strategist, “Fox News”)– panelists. HDI was developed to provide the campus and the community with the opportunity to experience new ideas and ways of thinking, specifically in the areas of teaching, research, and service. - Kristina Contreras
      o Bridge from NRCC to RU partnership- Kristina Contreras
      o Staff Appreciation Day announcement- Mary Hagan
      o October 25th President’s State of the University Address, 10:30am, Bondurant Auditorium- Kristina Contreras

5. Reports from Standing Committees
   - Elections & Nominations, Chair: Christi Wayne
     • Senator Election Alternate for Academic Affairs
     • Election of new Secretary
     • Chair for Policies and Issues
   - Policies & Issues, Chair: OPEN
   - Communications, Chair: Angela Arnold
     Members: Kim Dowdy, Pam McCallister, Robert Jordan
     - First meeting – Angela, Pam, Kim
     - New member, thank you Robert
     - Set up a SharePoint to communicate, we are learning how to use it
     - Current projects: Ice cream social coverage – sharing photos, Annual report, social media, goal setting, preparing to meet with University relations
     - Goals:
       o Develop unified branding (all event and PR logos similar) images and campaign with UR
       o increase traffic to website and social media, through PR
       o increase attendance at meetings, through PR
       o increase interest in senator positions and committee membership, through PR
- work with Exec to create forms for submitting nominations, applying for committee, suggestion box, etc.
  - raise awareness of staff senate initiatives, programs, accomplishments, through PR
  - support increased staff member awareness, education, and morale through communication
    - work with other senate committees and UR to create: Staff Spotlight
    - work with UR to arrange more coverage of Staff events, etc.
    - plan photo booth and other fun PR related programming in support of Spirit committee and awards committees
  - archive senate documents, record senate events news stories and photographs, etc.
    - Social media insights: share at meeting
    - University Relations meeting scheduled: 9/25

- **Staff & Community Relations, Chair: Mary Hagan**
  - Benefits Fair on October 17th from 11am -2pm, Muse Banquet Room, Need Volunteers for table, 30 min shifts, 2 people per shift. Sign Up Genius to go out in coming weeks

6. **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: Nate Swistock 2019-2020
   - University Executive, SS Representative: Kristina Contreras, 2019-2020 – NO REPORT
   - Dining Services Advisory Committee, SS Representative: Christi Wayne, 2017-2019 –
   - Bookstore Advisory Committee, SS Representative: Kara Pfaff, 2019-2020
   - Library Committee, SS Representative: Jim Webster, 2019-2020 –

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

   **Student Affairs Division:**
   Updates and thank you!
   - Move in
   - Welcome week greeter
   - You Matter Campaign
   - Club fair
   - Student Success and Retention to change names in Jan 2020 – Office of Student Success
   Awesome start to the year!

   Upcoming noteworthy
   - Fall club Advisor Social – Heth hall 016 11:30am-1pm - Sept 13, if you are interested in being an academic advisor to a club contact Liz Craft
   - The Shelter Free Food bank for NRCC and RU students in Radford/Fairlawn communities
   - Highlander Chats
   - Family Weekend Sept. 20-22
   - Radford Gives Back October 9th

   **Enrollment Management:**
   New Vice President- Craig Cornell as of November 1st, Ohio University

8. **Guest Speakers-**
   Josh Nease, Academic Program Manager for Sustainability & Selu Conservancy- Cupanion program

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

10. **Special Staff Senate Kudos**

11. Adjournment – Close Staff Senate Meeting

https://www.radford.edu/content/staff-senate/home.html
Next Staff Senate meeting:
Thursday, October 17, 2019
9am, HETH 043 *NOTE NEW MEETING ROOM*
Guest Speaker/Presentation: Mike Biscotte to discuss RU Master Plan

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