

AGENDA

June 20, 2019

9:00 a.m. – Bonnie Combo room

Welcome

1. Senate photo

2. Determination of Quorum and Call to Order – Open Staff Senate Meeting

Senator introductions – all present

3. Approve Minutes: April 2019

4. Approve Agenda

5. Executive officer report

Announcement of Executive officers for 2019-2020

Senate Executive Transition meeting expectations

Senator Retreat expectations

Survey Update

6. 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.

• **Policies & Issues, Chair: Kim Dowdy**

Tuition Waiver Policy – awaiting updates from Chad Reed, Vice President for Finance and Administration following announcement by President Hemphill at April meeting (approvals and roll out)

Creating FAQ for publishing on Senate website

Future proposal pending for Staff Senate mentor circle for staff interested in being partnered with someone who has used the benefit

Future proposal pending for Training and Development initiatives for staff (and supervisors managing classified and wage employees)

• **Communications, Chair: Kristina Contreras**

New Employee welcome and brochure – in draft form

Website updates

Invite Facebook friends to follow us <https://www.facebook.com/rustaffsenate/>

Nametags, Business Cards and Nameplates

New Staff Senate mailing address = P.O. Box 7036, Radford, VA 24142

• **Staff & Community Relations, Chair: vacant**

• **Spirit Committee, Chair: Allison McCoy**

Picnic recap

Bea Covington recipient: Kim Wilson, Radford University Office of the Bursar

Ice Cream Social – interested in helping? Contact staffsenate@RADFORD.EDU

7. Reports from University-Wide Committees/Internal Governance

- Diversity & Equity Action, SS Representative: *Lynn Arnold, 2017-2018 – NO REPORT*
- Intercollegiate Athletics, SS Representative: *Allison McCoy - Chair Prof. Betty Dore – NO REPORT*
- Parking & Traffic, SS Representative: *Taylor Lambert, 2017-2019 – NO REPORT*
- Budget & Planning, SS Representative: *Inactive committee*
- 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 – NO REPORT*
- Library Committee, SS Representative: *Jim Webster, 2017-2019 – NO REPORT*

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

Student Affairs

Area Coordinator Candidate - Interview with Campus Partners, Heth 22, June 21, 10am

Highlander Haulers - Move-in at Radford University occurs over a period of four days.

Off campus apartment residents may begin moving in on Wednesday, August 21, 2019 at 8 a.m.

New students assigned to Muse Hall may begin moving in on Thursday, August 22, 2019 via the staggered schedule.

New students living in all other residence halls may begin moving in on Friday, August 23, 2019 at 7:30 a.m.

Returning students can move in on Saturday, August 24, 2019 at 8:30 a.m.

There are exceptions for athletes and students participating in Quest and other programs.

Family Weekend - September 20 - 22, 2019

9. 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).

10. Adjournment – Close Staff Senate Meeting

- **Next Staff Senate meeting:**
TENTATIVE - Thursday, August 15, 2019
Thursday, September 19, 2019
9am, Bonnie Hurlburt Student Center Combo Room
Guest Speaker/Presentation: TBD
- **Ice Cream Social**
date and time to be determined – typically mid-August
- **Executive Board Transition Meeting**
June 26th, 10am – 12pm, Whitt Hall with lunch following (dine out as able)
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.