

AGENDA

October 18, 2018

9:00 a.m. – Bonnie Combo room

Welcome

- 1. Determination of Quorum and Call to Order – Open Staff Senate Meeting**
- 2. Approve Agenda**
- 3. Updates: Senators and non-voting members**
- 4. Approve Minutes: September 2018**
- 5. Guest speakers – Cheri Derbin, Financial Aid, Diane and William Nape, Center for Diversity and Inclusion staff member and son, Radford University Student and Staff Senate Foundation Scholarship 2018-2019 recipient**
- 6. Executive officer report**
Committee assignments 2018-2019 term updates
- 7. Reports from Standing Committees**
 - **Elections & Nominations, Chair: Allison McCoy**
Open position update
 - **Policies & Issues, Chair: Kim Dowdy**
Chad Reed rescheduled guest, Oct. 25, 9am, Bonnie 250 – topic: proposed updates to employee tuition benefit, budget process and current state of the university budget. Begin preparing the call for feedback on current staff handbook and development of a review process plan.
Call for suggestions and questions associated with Staff handbook review process.
 - **Communications, Chair: Karen Montgomery, interim**
Updating website with Individual Senator Photographs for publication use – Kristina Contreras Continue to watch for more updates to website, Facebook page, and work with University relations and HR communications, and other resources, would like to form a robust committee to be able to add Twitter, Instagram, prompt web updates and invite more news stories from University Relations. Thank you to all those who helped with the annual Employee Benefits Fair Thursday, October 11, in Muse Hall!
 - **Staff & Community Relations, Chair: vacant**
Seeking KUDOS regarding staff completed projects/individual staff accomplishments to promote
 - **Spirit Committee, Chair: Allison McCoy**
Planning for future events update to come soon, planning early for picnic, Bea Covington, and ice cream social annually
- 8. Reports from University-Wide Committees: evaluating term appointments with Internal Governance**
 - Diversity & Equity Action, SS Representative: Lynn Arnold, 2017-2018, open for interest
 - Intercollegiate Athletics, SS Representative: vacant pending more information - 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
- Dining Services Advisory Committee, SS Representative: *Christi Wayne, 2017-2019 (Christi will also be present to hear concerns received by Policies and Issues membership regarding Dining services to determine Staff Senate consideration.)*
- Bookstore Advisory Committee, SS Representative: *Karen Montgomery, 2017-2018, open for interest*
- Library Committee, SS Representative: *Jim Webster, 2017-2019*

9. Old Business

Campus Master plan committee updates, presentation available online now with minutes from Sept.
 Master plan subcommittees: Academic Affairs and Transportation

Proposed Amendment related to voting and elections

Enrollment Management Alternate Senator

10. New Business

11. Comments & Announcements

12. Adjournment – Close Staff Senate Meeting

- Next Staff Senate meeting:
 Thursday, November 15, 2018
 9am, Bonnie Hurlburt Student Center Combo Room
Guest Speaker/Presentation
 - *Tentative – Health and Wellness topics*

<https://www.radford.edu/content/staff-senate/home.html>