

AGENDA
September 20, 2018
9:00 a.m. – Heth Hall 014

Staff Senate Official Photo, 8:45am

Welcome Everyone

1. **Determination of Quorum and Call to Order – Open Staff Senate Meeting**
2. **Approve Agenda**
3. **Introductions: Senators and non-voting members**
4. **Approve Minutes: August 2018**
5. **Guest speaker – Michael Biscotte, PE - Director, Facilities Planning & Construction - 540-831-7817 - mbiscott@radford.edu**
6. **Executive officer report**

Executive meeting was cancelled due to weather closure: next meeting will review and appoint committee chairs and members, help recruit committee members (open to all) **Notify Karen Montgomery DEADLINE TO SPECIFY your meeting request is Sept. 27** -- See provided list of committee descriptions from August 2018

7. **Reports from Standing Committees**

- **Elections & Nominations, Chair: Allison McCoy**

Updates to University Relations and Academic Affairs announced

Call for interest – Enrollment Management and University Relations alternate Senators

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

Chad Reed scheduled guest, Sept. 27, 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.

- **Communications, Chair: Karen Montgomery, interim**

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

The annual Employee Benefits Fair Thursday, October 11, in Muse Hall. Volunteers welcome!

- **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*
- Bookstore Advisory Committee, SS Representative: *Karen Montgomery, 2017-2018, open for interest*
- Library Committee, SS Representative: *Jim Webster, 2017-2019*

9. Old Business

Proposed Amendment related to voting and elections

Enrollment Management Alternate Senator

10. New Business

Future call for input October at earliest: Master plan subcommittees: Academic Affairs and Transportation

11. Comments & Announcements

12. Adjournment – Close Staff Senate Meeting

- Next Staff Senate meeting:
Thursday, October 18, 2018
9am, Bonnie Hurlburt Student Center Combo Room
Guest Speaker/Presentation
 - *Tentative – Staff senate foundation scholarship*

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