

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

- **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