

# AGENDA February 18, 2021 9:00 a.m. – Zoom All meetings are recorded

### Welcome

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

Approve Minutes: January 2021
 Approve Agenda: February 2021

4. Executive officer report

Welcome

Thank you to Deborah Lowe

 Continue to use symptom tracker. Testing for Faculty and Staff will be available on both campuses, RHEC welcome to come to RUC.

## Main Campus, Buchanan House:

Monday from 9 - 10 a.m.

Tuesday from 4 – 5 p.m.

Wednesday from 4 – 5 p.m.

Thursday from 9 - 10 a.m.

RUC, 3<sup>rd</sup> floor board room, every Friday from 11 a.m. to 1 p.m.

Questions, email covid19@radford.edu

- Merrie Winfrey and Darryl Corey, DEAC Action Plan
- Senate vote to endorse DEAC Action Plan
- Josh Nease and Chad Reed, Radford University Carbon Commitment

## 5. Reports from Standing Committees

- Elections & Nominations, Chair: Christi Wayne Committee Members:
  - 1. Student Affairs Senator/ Alternate Elections
  - 2. Finance and Administration Senator Election
- Policies & Issues, Chair: Sharon Proffitt

Committee Members: Amanda Lawson, Deborah Lowe, Neal Thompson, Kathy York

Communications, Chair: Ann Marie Cox

Committee Members: Pam McCallister, Lynn Arnold, Kim Allen

Staff & Community Relations, Chair: Robert Jordan

Committee Members: Tracy Jones, Buffy Ruffin, Connie Leathers, Shelsi Webb

- 6. Reports from University-Wide Committees/Internal Governance
  - Diversity & Equity Action, SS Representative: Connie Leathers
  - Intercollegiate Athletics, SS Representative: Ann Marie Cox Chair Prof. Betty Dore

- Parking & Traffic, SS Representative: Nate Swistock
- University Executive, SS Representative: Kristina Contreras- No Report
- Dining Services Advisory Committee, SS Representative: Christi Wayne
- Bookstore Advisory Committee, SS Representative: Kara Pfaff
- Library Committee, SS Representative: Jim Webster- No Report
- 7. Senators announcements (news from Divisions, concerns from constituents)
- 8. Guest Speaker- Mayor David Horton, DEI Opportunities, Challenges, and Resources in Radford City
- 9. Comments, Announcements, Questions for Special Guests open floor
- 10. Adjournment Close Staff Senate Meeting

# 1. Next Staff Senate meeting:

Thursday, March 18, 2021

9am, Zoom

Guest Speakers/Presentations:

March: Gender Identity in Women's Rights, Dr. Sarah Hastings

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