

## AGENDA May 20, 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: April 2021
 Approve Agenda: May 2021

- 4. Executive officer report
  - Welcome
  - Thank you Shelsi Webb!
  - Staff Appreciation Day- May 28<sup>th</sup>
  - Until notice from President, continue to wear mask inside
  - Fall Operational Plan emailed April 2<sup>nd</sup> to campus community. Plan is for normal operational schedule
  - Training Catalog via D2L
  - Climb to 25 Campaign update
- 5. Reports from Standing Committees
  - Elections & Nominations, Chair: Christi Wayne Committee Members:
    - Senator Election updates
  - Policies & Issues, Chair: Sharon Proffitt- No Report
     Committee Members: Amanda Lawson, Neal Thompson, Kathy York
  - Communications, Chair: Ann Marie Cox
     Committee Members: Pam McCallister, Lynn Arnold, Kim Allen
  - Staff & Community Relations, Chair: Robert Jordan- No Report Committee Members: Tracy Jones, 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: Noelani Hall-
    - -Ben Caldwell serving as interim Library Dean after Steve Helm's departure
    - -a national search firm will run the Dean of the Library search- hope to have someone in place this year
    - -RUC Library is now fully staffed and operating at normal hours

- -Dept of Design will be moving to the library this summer (due to demolition of McGuffey/Porterfield)
- -McConnell is next in line for renovations once the new CAIC building is complete
- -Library will transition to no quarantining of lending materials beginning May 17<sup>th</sup>
- -Library employees are working on various projects after feedback from campus partners
- 7. Senators announcements (news from Divisions, concerns from constituents)
- 8. Guest Speaker- Dr. Gabriella Smith, Race and Privilege
- 9. Comments, Announcements, Questions for Special Guests open floor
- 10. Adjournment Close Staff Senate Meeting
  - 1. Next Staff Senate meeting:

Thursday, June 17, 2021

9am, Zoom

Guest Speakers/Presentations:

May: Transgender Needs (Coworkers and Students), Emil Morris, Women's Resource Center of NRV

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