

AGENDA

August 19, 2021

9:00 a.m. – Zoom

All meetings are recorded

Welcome

1. **Determination of Quorum and Call to Order** – Open Staff Senate Meeting
2. **Approve Minutes:** will approve June 2021 minutes at September meeting
3. **Approve Agenda:** August 2021
4. **Executive officer report**
 - Welcome
 - Masks required in doors, regardless of vaccination, individuals working alone in an office can take off mask until they walk out or someone else walks in
 - Employees need to submit proof of vaccination or respond that they will be taking weekly COVID test by September 1st thru email link that was sent to staff/faculty.
 - Testing will be available weekly on both campuses. Refer to Campus reopening for testing days, times, and locations for Fall 2021
 - Continue to check Campus Reopening webpage for updates
 - Ice Cream Social- August 3rd
 - Training Catalog via D2L
 - Continuation of Speaker Series, will announce before next meeting speakers
5. **Reports from Standing Committees**
 - **Elections & Nominations, Chair: Christi Wayne**
Committee Members:
 - **Policies & Issues, Chair: Sharon Proffitt-**
Committee Members: Amanda Lawson, 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, Connie Leathers
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- No report*

- Library Committee, SS Representative: *Noelani Hall*
7. **Senators announcements (news from Divisions, concerns from constituents)**
 - **Enrollment Management**- Registration is closed for fall until tomorrow at 5pm and will stay open until Sunday August 29th
 8. **Guest Speaker- Sandra Baker, Director of Institutional Effectiveness and Quality Improvement, SACSCOC Reaffirmation**
 9. **Comments, Announcements, Questions for Special Guests – open floor**
 10. **Adjournment – Close Staff Senate Meeting**

1. **Next Staff Senate meeting:**
Thursday, September 16, 2021
9am, Zoom
Guest Speakers/Presentations: TBD

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