

**AGENDA**

**February 17, 2022**

**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:** January and November 2021- tabled to February
3. **Approve Agenda:** February 2022
4. **Executive officer report**
  - Welcome
  - Welcome all new interim officers
  - Check RU website for updates
  - Executive Board meeting with new President
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, Tracy Jones, Ruby Dwyer**
  - **Staff & Community Relations, Chair: Robert Jordan-**  
**Committee Members:, 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: Christi Wayne
  - Dining Services Advisory Committee, SS Representative: *Christi Wayne*
  - Bookstore Advisory Committee, SS Representative: *Kara Pfaff-*
  - Library Committee, SS Representative: *Noelani Hall-*
7. **Senators announcements (news from Divisions, concerns from constituents):**
8. **Guest Speakers- Ashley Offutt –Director of Center for Diversity and Inclusion**
9. **Announcement from Senate Interim President, Christi Wayne**
10. **Adjournment – Close Staff Senate Meeting**

1. **Next Staff Senate meeting:**

**March 17<sup>th</sup>, 2022**

**Guest Speaker: Jerome Thomas, CAS, Deaf/Hard of Hearing, teaching some sign language, Disability Awareness Month**

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