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 Swinston**
   - **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 17th, 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