Radford University Staff Senate

 **AGENDA**

**February 16, 2023**

**9:00 a.m. – Zoom**

**Meetings are recorded**

**Welcome**

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

**Approve Minutes:** November and January minutes, No quorum at January’s meeting.

**Coffee with the President forum held on February 10th update**

**Provost and Senior Vice President for Academic Affairs** -serves as the chief academic officer, as well as second in command of the University. Open forums held Feb 6 – Feb 17 at main campus and RUC campus. Three finalists are Michael McKenzie, Camellia Okpodu, and Bethany Usher.

**Senators’ announcements (news from Divisions, concerns from constituents)**

**Reports from Standing Committee**

* **Elections & Nominations**, Chair: Christi Wayne
Committee Members: Need committee members
* **Policies & Issues**, Chair: Sharon Proffitt- Committee Members: Amanda Lawson, Scott Shaffer, Pam McCallister, and Jim Williamson
	+ *Next meeting* ***March 14th***
* **Communications**, Chair: Pam McCallister. Committee Members: Ann Cox
	+ *Lynn Arnold-retired*
	+ *New Member-Carolyn Sutphin*
* **Staff & Community Relations**, Chair: Lin Martin
Committee Members: Connie Leathers, Kara Pfaff, Fallon Kreye, and Kate Smith
* **Recruitment & Membership**, Chair- Fallon Kreye. Committee Member-Sharon Proffitt
	+ *New Member-Kristy Hudson*

**Reports from University-Wide Committees/Internal Governance**

* Diversity & Equity Action, SS Representative: Katie Smith
* Intercollegiate Athletics, SS Representative: Noah Bieker
* Parking & Traffic, SS Representative: Noah Bieker
* University Executive, SS Representative: Christi Wayne
* Dining Services Advisory Committee, SS Representative: Fallon Kreye
* Bookstore Advisory Committee, SS Representative: Kara Pfaff, meet at beginning/end of each semester
* Library Committee, SS Representative: Amanda Lawson

**Guest Speaker- President Bret Danilowicz-**President of Radford University

* Brief update
* Q&A

**Adjournment** – Close Staff Senate Meeting

**Next Staff Senate meeting:
March 16, 2023
Guest Speaker -**Lauren Snelson- Understanding Parking Services, Overview/Tips/Tricks, Myths follow by Questions/Answers