AGENDA
August 16, 2018
9:00 a.m. – Bonnie Combo

Welcome Everyone

1. Determination of Quorum and Call to Order – Open Staff Senate Meeting
2. Approve Agenda
3. Confirm new senators, non-voting members announced
4. Approve Minutes April, Meeting was replaced with picnic May, June 2018
5. Guest speaker – introduce John Sanders, Interim AVP for Human Resources, 540-831-5008 as non-voting member of Staff Senate
6. Executive officer report
   Staff Senate Annual report, Kristina Contreras
   Working updating minutes and agendas online as well as roster, please check your information online
   https://www.radford.edu/content/staff-senate/home.html
   Appointing committee chairs and members, help recruit committee members (open to all)
   - Notify Karen Montgomery of any requests by Sept. 6th -- See provided list of committee descriptions
   President Open Forum: __________________

7. Reports from Standing Committees
   • Elections & Nominations, Chair: Allison McCoy
     Proposed Amendment related to voting and elections
     Enrollment Management Alternate Senator
   • Policies & Issues, Chair: Kim Dowdy
     Staff satisfaction survey update
     Staff Senate Forums being developed – watch for more information following more work with HR
     2018-2019 initiate the process to review the Classified Staff Handbook – send any questions or suggestions to committee
   • Communications, Chair: Karen Montgomery
     Staff Senate group photo Sept 20, 2018 – please be prompt and come ready to be photographed
     Individual Senator photos for publication use
     Continue to watch for more updates to website, Facebook page, and work with University relations and HR communications
   • Staff & Community Relations, Chair:
     Seeking KUDOS regarding staff completed projects/individual staff accomplishments to promote
   • Spirit Committee, Chair: Allison McCoy
     Picnic recap
8. **Reports from University-Wide Committees:**
   - Diversity & Equity Action, SS Representative: Lynn Arnold, 2017-2018
   - Intercollegiate Athletics, SS Representative: Vacant due to inactive committee, 2017-2018
   - Parking & Traffic, SS Representative: Taylor Lambert, 2017-2018
   - Budget & Planning, SS Representative: Inactive committee, 2017-2018
   - University Executive, SS Representative: Karen Montgomery, 2017-2018
   - Dining Services Advisory Committee, SS Representative: Christi Wayne, 2017-2018
   - Bookstore Advisory Committee, SS Representative: Karen Montgomery, 2017-2018
   - Library Committee, SS Representative: Jim Webster, 2017-2018

9. **Old Business**

10. **New Business**
    Watch for updated versions of the constitution and bylaws and photos to be updated online soon

11. **Comments & Announcements**

12. **Adjournment – Close Staff Senate Meeting**
    - Next Staff Senate meeting:
      Thursday, September 20, 2018
      9am, Bonnie Hurlburt Student Center Combo Room
      *Guest Speaker/Presentation – tentative* - “How Staff Can Support Students – Working with Student Affairs to Retain Students”

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