Welcome

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

2. Approve Agenda

3. Approve Minutes: November 2018

4. Welcome Samantha Powell SGA rep to Staff Senate Non-Voting member

5. Guest speakers – Sue Perry from CommonHealth and Doug Wohlstein, Dwohlstein@radford.edu to discuss Faculty-Staff Fitness Programs offered by Health and Human Performance

6. Executive officer report
   
   Foundation scholarship – selection process concluded, to be announced after student notified

   Keepin’ it Green Award – Earth Day celebration

7. Senators announcements (news from Divisions, concerns from constituents)

   BEE HEARD, Campus Climate Survey – Kim Dowdy

   Student Affairs class celebrations – Kim Dowdy, Angela Arnold

   other

8. Reports from Standing Committees

   • Elections & Nominations, Chair: Allison McCoy

   Elections to be completed by March 31. Currently 4 senator terms ending, 5 alternate senator terms ending. Term of office begins July 1. Use April-July to develop a transition plan/training/retreat. Timeline allows new officers to be elected and announced at picnic May 17th.

   • Policies & Issues, Chair: Kim Dowdy

   Kim Dowdy and Karen Montgomery met with Chad Reed February 28: perceptions of contracted services vs classified staff, employee handbooks for classified staff, tuition benefit proposals/staff input opportunities, staff access to policy information and guidance/training opportunities

   April meeting cancelled to allow move Senate meeting and welcome President Hemphill

   • Communications, Chair: Kristina Contreras

   Encourage colleagues to follow us on Facebook

   • Staff & Community Relations, Chair: vacant

   • Spirit Committee, Chair: Allison McCoy

   Planning for picnic May 17th, Bea Covington
9. **Reports from University-Wide Committees/Internal Governance**
   - Diversity & Equity Action, SS Representative: *Lynn Arnold, 2017-2018*
   - Intercollegiate Athletics, SS Representative: *Allison McCoy - Chair Prof. Betty Dore*
   - Parking & Traffic, SS Representative: *Taylor Lambert, 2017-2019*
   - Budget & Planning, SS Representative: *Inactive committee, 2017-2018*
   - University Executive, SS Representative: *Karen Montgomery, 2017-2019*
   - Dining Services Advisory Committee, SS Representative: *Christi Wayne, 2017-2019*
     - Caribbean menu, employee discount March 20 – KUDOS!
   - Bookstore Advisory Committee, SS Representative: *Kara Pfaff, 2017-2019*
   - Library Committee, SS Representative: *Jim Webster, 2017-2019*

10. **Old Business**

11. **New Business**

12. **Comments & Announcements – open floor**

13. **Adjournment – Close Staff Senate Meeting**
   - Next Staff Senate meeting: **Thursday, April 25, 2019 - off rotation**
     9am, Bonnie Hurlburt Student Center Combo Room
     *Guest Speaker/Presentation: NONE*
     President Hemphill will be in attendance

[https://www.radford.edu/content/staff-senate/home.html](https://www.radford.edu/content/staff-senate/home.html)