Welcome

1. Determination of Quorum and Call to Order – Open Staff Senate Meeting
2. Approve Agenda
3. Approve Minutes: October 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
   Committee assignments announced
7. Senators announcements (news from Divisions, concerns from constituents)
   MLK Jr Day of Service – sign up are open online now!
8. Reports from Standing Committees
   - Elections & Nominations, Chair: Allison McCoy
   - Policies & Issues, Chair: Kim Dowdy
     Oct. 25, updates to employee tuition benefit question. HR update on handbook advisement.
   - Communications, Chair: Kristina Contreras
     Had first formal meeting. Lots of plans to increase staff communication with Senate and highlight staff member accomplishments. Staff Senate meetings are now being promoted on internal TV system 2 weeks prior to meetings. Encourage colleagues to follow us on Facebook. All are welcome!
   - Staff & Community Relations, Chair: vacant
     Seeking KUDOS regarding staff completed projects/individual staff accomplishments to promote (handling in communication until a chair is available)
   - Spirit Committee, Chair: Allison McCoy
     Planning for picnic, Bea Covington, and ice cream social annually
9. Reports from University-Wide Committees: evaluating term appointments with 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
   - Bookstore Advisory Committee, SS Representative: Kara Pfaff, 2017-2019
10. **Old Business**
   
   *How to make contributions to specific initiatives through annual giving or one-time donation – The HIVE*  
   
   *Highlander Chat tickets*

11. **New Business**
   
   *None*

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

13. **Adjournment – Close Staff Senate Meeting**
   
   *Next Staff Senate meeting:*
   
   *No meeting in December, enjoy your winter break!*
   
   *Thursday, January 17, 2018*
   
   *9am, Bonnie Hurlburt Student Center Combo Room*

   *Guest Speaker/Presentation: Tentative – How Staff Can Support Student Retention*

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