AGENDA
May 20, 2021
9:00 a.m. – Zoom meeting recorded
Available for viewing in D2L Staff Senate course shell

Welcome

1. Determination of Quorum and Meeting was called to order
2. April 2021 Minutes were approved
3. May 2021 Agenda was approved
4. Executive officer report
   - Welcome
   - Thank you to Shelsi Webb for her work in the staff senate as the alternate senator for Enrollment Management
   - Staff Appreciation Day- May 28th Given to all staff by President Hemphill and the University
   - Until notice from President, continue to wear mask inside
   - Shortly after our meeting, the university sent an email, stating face coverings are not required in Radford University facilities on the main campus for those who are fully vaccinated for COVID-19 with limited exceptions. The masking requirement remains in full effect and unchanged for Radford University Carilion (RUC) as it operates in a health care facility. (Universal Masking and Cloth Mask Guidance webpage)
   - Fall Operational Plan emailed April 2nd to campus community. Plan is for normal operational schedule
   - Fall 2021 Semester Operational Plan - Radford University
   - Training Catalog via D2L
   - Kristina will continue to send out updates on training opportunities as she receives them
   - Climb to 25 Campaign update
     - 21.8% at this time. Still need less than 50 people to donate
     - Credit card, or OneCard - payroll deduct
     - Designate where you want it to go.
     - Deadline June 30 for this campaign

5. Reports from Standing Committees
   - Elections & Nominations, Chair: Christi Wayne
     Committee Members:
     - Senator Election updates
       • Emails have been sent out for Finance and Administration, Enrollment Management and for Student Affairs.
       • Nominations until end of next week, and then we will vote.

   - Policies & Issues, Chair: Sharon Proffitt- No Report
     Committee Members: Amanda Lawson, Neal Thompson, Kathy York

https://www.radford.edu/content/staff-senate/home.html
Communications, Chair: Ann Marie Cox – No Report
Committee Members: Pam McCallister, Lynn Arnold, Kim Allen

Staff & Community Relations, Chair: Robert Jordan- No Report
Committee Members: Tracy Jones, Connie Leathers, Shelsi Webb

6. Reports from University-Wide Committees/Internal Governance
• Diversity & Equity Action, SS Representative: Connie Leathers
• DEAC has scheduled meeting at the end of May. The action plan has passed all senates
• Intercollegiate Athletics, SS Representative: Ann Marie Cox - Chair Prof. Betty Dore
• Parking & Traffic, SS Representative: Nate Swistock
• University Executive, SS Representative: Kristina Contreras- No Report
• Dining Services Advisory Committee, SS Representative: Christi Wayne
• Bookstore Advisory Committee, SS Representative: Kara Pfaff
• Library Committee, SS Representative: Noelani Hall-
  -Ben Caldwell serving as interim Library Dean after Steve Helm’s departure
  -a national search firm will run the Dean of the Library search- hope to have someone in place this year
  -RUC Library is now fully staffed and operating at normal hours
  -Dept of Design will be moving to the library this summer (due to demolition of McGuffey/Porterfield)
  -McConnell is next in line for renovations once the new CAIC building is complete
  -Library will transition to no quarantining of lending materials beginning May 17th
  -Library employees are working on various projects after feedback from campus partners

7. Senators announcements (news from Divisions, concerns from constituents) – No announcements

8. Guest Speaker- Dr. Gabriella Smith, Race and Privilege
• Great presentation by Dr. Gabriella Smith – Her recorded presentation is available on the Staff Senate D2L page (Self-enrolled course. Click on Discover, search for Senate, then Click to Enroll in Course. Wait a few minutes for it to sync, then you can open the course, and it will also start to appear on your My Courses widget on the home page of D2L)

9. Comments, Announcements, Questions for Special Guests – Great discussion after the presentation

10. Adjournment – Close Staff Senate Meeting

1. Next Staff Senate meeting:
   Thursday, June 17, 2021
   9am, Zoom
   Guest Speakers/Presentations:
   May: Transgender Needs (Coworkers and Students), Emil Morris,
       Women’s Resource Center of NRV

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