MINUTES
April 21, 2022
9:00 a.m. – Zoom
All meetings are recorded

Welcome

1. **Determination of Quorum and Call to Order** – A quorum was determined, and the meeting was opened. 30 participants were attending.

2. **Minutes for** March 17, 2022, were brought to the floor. Received a motion, second, and were voted to approve.

3. **Agenda** for April 17, 2022 meeting was brought to the floor. Received a motion, second, and were voted to approve.

4. **Executive officer report was given by Christi Wayne**
   - Welcome to all senators and staff
   - Updates and Announcements:
     - Climb to 29 Fund Raising is underway. The Climb is an opportunity for the employees of Radford University to show up and demonstrate the collective power of giving. Every gift to Radford University – no matter how large or small – is important and has the power to change lives. Our goal this year is to reach 29% by June 30, 2022. Every gift moves us forward. Join the Climb today! For more information, search for Climb to 29 on the university homepage.
     - eVa training- sign up. Will receive an email for signing up and attending training. Training will be in Armstrong and laptops will be provided for anyone not having one for training. Summer hours approved verbally, but nothing written has been sent out. Be watching for that email. Make sure to clear your hours with your supervisor. All offices must stay open until 5, so you need to work with your department and supervisor to ensure all times are covered.
   - Elections for Staff Senate – voting email coming out. Be sure to send nominations and votes to Christi. Details will be in your emails.

5. **Reports from Standing Committees**
   - Elections & Nominations, Chair: Christi Wayne – No Report
   - Policies & Issues, Chair: Sharon Proffitt—No Report
   - Communications, Chair: Ann Marie Cox –No Report
   - Staff & Community Relations, Chair: Ruby Dwyer – Need members. If anyone interested, please contact Ruby.

Reports from University-Wide Committees/Internal Governance

- **Diversity & Equity Action, SS Representative: Connie Leathers** Everyone is encouraged to take the SAFE ZONE LEVEL 1 Training that is on D2L, and is a self-enrolled (Discoverable) course. The Committee is currently looking at other programs and activities that we can provide for the campus to increase diversity and equity across the campus for our students, faculty, and staff.
Intercollegiate Athletics, SS Representative: Ann Marie Cox - Chair Prof. Betty Dore – No report
Parking & Traffic, SS Representative: Nate Swistock—No report
University Executive, SS Representative: Christi Wayne—No report
Dining Services Advisory Committee, SS Representative: Christi Wayne—No report
Bookstore Advisory Committee, SS Representative: Kara Pfaff—No report
Library Committee, SS Representative: Noelani Hall—No report

6. Senators announcements (news from Divisions, concerns from constituents):
   - Again, reminder of the eVA training. Please watch for those emails.
   - Package for health benefits has been sent out. Be looking at that. Sign up will be May 2 thru May 16.
   - James Williamson - there is a need to start discussing pay and addressing employees leaving.
   - VGEA updates. Kara will be presenting in May. Legislative days in February. Budget has not been approved yet. Keep watching for updates

7. Guest Speakers- Brian Lusk and Emily Fitzgerald from Student Counseling services gave a very good presentation of programs available for students through the counseling services at Radford University. The presentation is in the D2L Staff Senate course. This course is self-enrolled (discoverable) and available to all Staff members.

8. Adjournment – Close Staff Senate Meeting-. Received a motion to adjourn. This was seconded, and voted to approve.

9. Next Staff Senate meeting:
   May 19th, 2022
   Guest Speaker: Kara Pfaff and Tracy Jones VGEA

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