

Meeting Agenda
University of Louisville Staff Senate
Chao Auditorium – Ekstrom Library
Belknap Campus

November 9, 2015 2:30 p.m.

NOTE: The order of the agenda is subject to change to accommodate our guests. Thank you.

- **Call to Order** – Chair
- **Action Item: Approval of [October Meeting Minutes](#)** – Chair
- **Presentation: Commonwealth Credit Union** - Karen Harbin President/CEO
- **Report: CFO** - Mr. Harlan Sands
- **Report : Assistant Vice President for Administration and Operations** – Ms. Jeanell Hughes
- **Report: Faculty Senate Representative** – Dr. Robert Staat
- **Report: SGA Representative** – Kaylee Brandt
- **Reports: Standing Committees – Vice Chair Will Armstrong**
 - Credentials & Nominations (C&N) – Cynthia Jeffery
 - Staff Morale & Community Outreach (SMCO) – Susan Jenkins
 - Policy, Economics and Development (PED) – Wendy Metcalf
 - Staff Grievance Committee (SGC) – John Smith
 - No grievances were filed in October.
 - Services & Facilities (S&F) – Paul Eitel
 - Staff Help And Relief Effort (SHARE) – Carol Norton
 - [November Report](#)
- **Report: Secretary/Treasurer** – Vickie Tencer
- **Report: [Staff Senate Chair](#)**
- **Reports: University-Wide Committees**
 - [Commission on the Status of Women \(COSW\) - Noltemeyer](#)
- **Other Business**
- **Adjournment**