

## Meeting Agenda

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

December 14, 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 [November Meeting Minutes](#) – Chair
- **Presentation:** Day of Service 2016 - Vice President for Community Engagement - Mr. Dan Hall
- **Presentation:** Assistant Provost for Diversity and Director of the LGBT Center – Mr. Brian Buford
- **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 – Miss Kaylee Brandt
- **Reports:** Standing Committees
  - **Credentials & Nominations (C&N)** – Cynthia Jeffery
  - **Staff Morale & Community Outreach (SMCO)** – Susan Jenkins
    - [December Report](#)
  - **Policy, Economics and Development (PED)** – Wendy Metcalf
    - This committee did not meet.
  - **Staff Grievance Committee (SGC)** – John Smith
    - This committee did not meet and no grievances have been filed.
  - **Services & Facilities (S&F)** – Paul Eitel
    - [December Report](#)
  - **Staff Help And Relief Effort (SHARE)** – Carol Norton
    - This committee did not meet and has no pending applications.
- **Report:** Secretary/Treasurer – Vickie Tencer
- **Report:** Staff Senate Chair - Angela L. Lewis-Klein
- **Reports:** University-Wide Committees
- **Other Business**
- **Adjournment**