

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

June 13th, 2016 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 [May Meeting Minutes](#)** – Chair
- **Action Item: Officer Elections**– Parliamentarian Missy Long Shuter
- **Report : AVP for Administration and Operations** – Ms. Jeanell Hughes
- **Report: Faculty Senate Representative** – Dr. Robert Staat
- **Reports: Standing Committees** – Will Armstrong
  - Credentials & Nominations (C&N) – Cynthia Jeffery
    - **Action Item:** Seating of Returning Senators
    - **Action Item:** Declare seats at-large
    - **Action Item:** Motion to increase the Staff Senate membership for 2016-2018 to 99 members, by seating all unit specific representatives and creating 24 new University At-Large seats
  - Staff Morale & Community Outreach (SMCO) – [June Report](#) Susan Jenkins
  - Policy, Economics and Development (PED) – Wendy Metcalf
  - Staff Grievance Committee (SGC) – John Smith
  - Services & Facilities (S&F) – Paul Eitel
  - Staff Help And Relief Effort (SHARE) – Skip Hurley
- **Report: Secretary/Treasurer** – Vickie Tencer
- **Report: [Staff Senate Chair](#)**
- **Reports: University-Wide Committees**
- **Other Business**
- **Adjournment**

**STAFF SENATE OFFICE ADDRESS:** 160E Houchens **OFFICE HOURS:** Monday and Thursday – 9:00 a.m. to 5:00 p.m.  
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