

University of Louisville Staff Senate Meeting Agenda

Dental School, Room 124, Health Sciences Campus

October 10, 2016 at 2:30 p.m.

- I. **Call to Order** – Chair Will Armstrong
- II. **Action Item:** Approval of [September Meeting Minutes](#) – Chair Will Armstrong
- III. **Action Item:** Staff Senate Statement – Chair Will Armstrong
- IV. **Reports, Standing Committees** – Vice Chair Vickie Tencer
 - a. Credentials and Nominations – Senator Cynthia Jeffery
 - b. [Policy, Economics and Development](#) – Senator Gary Southard
 - c. Services and Facilities – Senator Paul Eitel
 - d. Staff Grievance Committee – Senator John Smith
 - e. Staff Help and Relief Effort – Senator Bonnie Dean
 - f. [Staff Morale and Community Outreach](#) – Senator Ellie Fridell
- V. **Report** – Secretary/Treasurer – Senator Sabrina Haug
- VI. **Report** – Interim Executive Director of Human Resources – Ms. Jeanell Hughes
- VII. **Report** – AVP Health, Wellness and Disease Management – Ms. Patricia Benson
- VIII. **Report** – Faculty Senate Representative – Dr. Robert Staat
- IX. **Report** – Student Government Association – Ms. Lauren Greenwell
- X. **Report** – Chair’s Report – Chair Will Armstrong
- XI. **Report** – University Wide Committees
 - a. [Community Engagement Steering Committee](#) – Senator Ellie Fridell
- XII. **Other Business**
- XIII. **Adjournment**

The next regularly scheduled Senate meeting will occur on Monday, November 14, 2016, in the Chao Auditorium, Ekstrom Library, Belknap Campus at 2:30 p.m.