

**University of Louisville Staff Senate Meeting Agenda**

**Chao Auditorium, Ekstrom Library, Belknap Campus**

**November 14, 2016, 2:30 p.m.**

- I. **Call to Order** – Chair Will Armstrong
- II. **Action Item:** Approval of [October Meeting Minutes](#)- Chair Armstrong
- III. **Reports, Standing Committees** – Vice-Chair 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
- IV. **Report** – Treasurer’s Report – Secretary/Treasurer Sabrina Haug
- V. **Report** – Senior Vice President for Finance & Administration/COO – Mr. Harlan Sands
- VI. **Report** – Assistant to the Provost for Sustainability – Dr. Justin Mog
- VII. **Report** – Student Government Association – Ms. Lauren Greenwell
- VIII. **Report** - RaiseRed Dance Marathon - Ms. Elizabeth Ehlman
- IX. **Report** – Faculty Senate Representative – Dr. Robert Staat
- X. **Report** – [Chair’s Report](#) – Chair Will Armstrong
- XI. **Report** – University Wide Committees
  - a. [University Police Advisory Committee \(UPAC\)](#) – Senator Cynthia Jeffery
- XII. **Other Business**
- XIII. **Adjournment**