

**University of Louisville Staff Senate Meeting Agenda**

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

**February 13, 2017, 2:30 p.m.**

- I. **Call to Order** – Chair Will Armstrong
- II. **Welcome and Introduction of New Senators**
- III. **Action Item:** Approval of [December Meeting Minutes](#)- Chair Will Armstrong
- IV. **Reports, Standing Committees** – Secretary/Treasurer Sabrina Haug
  - a. Credentials and Nominations – Senator Cynthia Jeffery
  - b. [Policy, Economics and Development](#) – Senator Gary Southard
    - i. Reduction in Force (RIF) policy revisions
  - 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** – Treasurer’s Report – Secretary/Treasurer Sabrina Haug
- VI. **Report** – Assistant Vice President for Governance Relations – Ms. Shannon Rickett
- VII. **Report** – Interim Chief Administrative Office – Mr. David Adams
- VIII. **Report** – Associate Vice President for Human Resources – Ms. Jeanell Hughes
- IX. **Report** – Interim Chief Operating Office – Mr. Lee Smith
- X. **Report** – Faculty Senate Representative – Dr. Robert Staat
- XI. **Report** – Student Government Association – Lauren Greenwell
- XII. **Report** – [Chair’s Report](#) – Chair Will Armstrong
- XIII. **Report** – University Wide Committees
  - a. Parking subcommittee formation
  - b. [University Police Advisory Committee \(UPAC\)](#) – Senator Cynthia Jeffery
- XIV. **Other Business**
- XV. **Adjournment**

**Notes:**

- The Staff Senate will next meet for its regular monthly meeting on Monday, March 13, 2017 in the Dental School, HSC, at 2:30 p.m.
- The Staff Senate Executive Committee (SSEC) will next meet on Monday, February 27, 2017, HSC.
- Senate officers will be available thirty minutes prior to each meeting, beginning this month, for questions & answers, etc.