

University of Louisville Staff Senate Meeting Agenda

Chao Auditorium, Ekstrom Library, Belknap Campus

June 12, 2017, 2:30 p.m.

- I. **Call to Order** – Chair Will Armstrong
- II. **Action Item:** Approval of [May Meeting Minutes](#)- Chair Will Armstrong
- III. **Reports, Standing Committees** – Vice Chair Vickie Tencer
 - a. [Vice Chair Annual Report](#)
 - b. Credentials and Nominations – Senator Cynthia Jeffery
 - i. Officer elections, 2017-2018 Senate Year
 - ii. Senator seating for 2018-2020 terms
 - c. [Policy, Economics and Development](#) – Senator Gary Southard
 - d. Services and Facilities – Senator Paul Eitel
 - e. [Staff Grievance Committee](#) – Senator John Smith
 - f. [Staff Help and Relief Effort](#) – Senator Bonnie Dean
 - g. [Staff Morale and Community Outreach](#) – Senator Ellie Fridell
- IV. **Report** – Treasurer’s Report – Secretary/Treasurer Sabrina Haug
 - a. [Secretary/Treasurer Annual Report](#)
- V. **Report** – FY2018 Budget – Interim Chief Financial Officer, Ms. Susan Howarth
 - a. 2017-2018 Proposed Operating Budget Summary -
<http://louisville.edu/president/board-of-trustees/BoTBookFY2018full20170517.pdf>
- VI. **Report** – Human Resources – Associate Vice President, Ms. Jeanell Hughes
- VII. **Report** – Interim Chief Operating Officer – Mr. Lee Smith
- VIII. **Report** – Faculty Senate Representative – Dr. Robert Staat
- IX. **Report** – [Chair’s Report](#) – Chair Will Armstrong
- X. **Report** – Ad Hoc Committees
 - a. [Strategic Plan and Bylaws](#) – Chaired by Sabrina Haug
 - b. **Presidential Qualities** – Chaired by Vickie Tencer
- XI. **Report** – University Wide Committees
 - a. [Academic Technology Committee \(ATC\)](#) – Senator Linda Leake
- XII. **Other Business**
- XIII. **Adjournment**

Notes:

- The Staff Senate will next meet for its regular monthly meeting on Monday July 10, 2017 in the Chao Auditorium, Ekstrom Library, Belknap Campus, at 2:30 p.m.
- The Staff Senate Executive Committee (SSEC) will next meet on Monday, June 26, 2017, location, MedCenter One, Suite 315; this will be the last SSEC before the new Senate year officially begins.
- Senate officers will be available thirty minutes prior to each meeting