

University of Louisville Staff Senate Meeting Agenda
Chao Auditorium, Ekstrom Library, Belknap Campus
November 13, 2017, 2:30 p.m.

Call to Order – Chair, Will Armstrong

- **Action Item:** [Approval of October Meeting Minutes](#)
- **Committee Reports** – Vice Chair Vickie Tencer
 - [Vice Chair Report](#)
 - Credentials and Nominations (C&N) – Senator Jeffrey
 - This committee did not meet in October.
 - [Policies and Economic Development \(PED\)](#) – Senator Southard
 - [Services and Facilities \(S&F\)](#) – Senator Hurley
 - Staff Grievance Committee (SGC) – Senator Smith
 - [Staff Help and Relief Effort \(SHARE\)](#) – Senator Dean
 - Staff Morale and Community Outreach (SMCO) – Senator Fridell
- **Treasurer’s Report** – Secretary/Treasurer Sabrina Haug
 - [This report is also online.](#)
 - General Fund: \$17,605.09
 - SHARE Fund: \$16, 122.97
 - Technology Fund: \$1674.00
- **Information Item:** Women’s Network Group – Valerie Casey, Director Women’s Center
- **Report** – Get Healthy Now – Ms. Patricia Benson, Assistant Vice President, Get Healthy Now
- **Report** – Human Resources – Mr. John Elliott, Interim Assoc Vice President for Human Resources
- **Report** – Mr. Lee Smith, Interim Chief Operating Officer
- **Report** – Dr. Avery Kolers, Faculty Senate Representative
- **Report** – Mr. Chris Byrd, Student Government Association
- **Report** – [Chair Will Armstrong](#)
- **Other Business**
 - **University Wide Committee Updates**
 - [Academic Technology Committee \(ATC\)](#) – Senator Leake
 - [Commission on the Status of Women \(COSW\)](#) – Senator Noltemeyer
 - [University Police Advisory Committee \(UPAC\)](#) – Senator Jeffery
- **Adjournment**
- **Notes:**
 - *The Staff Senate will meet for its next regular monthly meeting on Monday, December 11, 2017; The Officers and Senate Executive Committee will host a winter break gathering to celebrate the first part of the Senate year with best wishes for a wonderful 2018. **As a reminder: we do not meet in January.***
 - *The Staff Senate Executive Committee (SSEC) will meet on Monday, November 27, 2017, location, Shumaker Research Building (SRB), Room 228*
 - *Senate officers will be available thirty minutes prior to each meeting*