

**University of Louisville Staff Senate Meeting Agenda**

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

**April 9, 2018, 2:30 p.m.**

- I. **Call to Order** – Chair Will Armstrong
- II. **Action Item:** Approval of [March Meeting Minutes](#)
- III. **Committee Reports** – Vice Chair Vickie Tencer – [Vice Chair’s Report](#)
  - a. Credentials and Nominations (C&N) – Senator Jeffrey
    - i. **Action Item:** Election of Secretary/Treasurer
  - b. Policies and Economic Development (PED) – Senator Molsberger
  - c. Services and Facilities (S&F) – Senator Hurley
  - d. Staff Grievance Committee (SGC) – Senator Smith
  - e. Staff Help and Relief Effort (SHARE) – [April Report](#) - Senator Dean
  - f. Staff Morale and Community Outreach (SMCO) – [April Report](#) -Senator Fridell
- IV. **Treasurer’s Report** – [April Report](#) - Vice Chair Vickie Tencer
- V. **Report** – Ms. Susan McKellep, [Employee Assistance Program](#)
- VI. **Report** – Mr. John Elliot, Interim VP for Human Resources
- VII. **Report** – Laura Carter, Employee Relations Specialist, [Human Resources](#)
- VIII. **Report** –Dr. Joseph Han, Vice President and Chief Operating Officer
- IX. **Report** – Dr. Avery Kolers, Faculty Senate Representative
- X. **Report** – Mr. Chris Byrd, Student Government Association
- XI. **Report** – Chair Will Armstrong
- XII. **Other Business**
  - a. University Wide Committee Updates
- XIII. **Adjournment**

**Notes:**

- **If you have agenda items you’d like to see included, or reports you’d like to hear, please let Will Armstrong know at [wwarms01@louisville.edu](mailto:wwarms01@louisville.edu) or send anonymous feedback *any time* via the Staff Senate website**
- The Staff Senate will next meet for its regular monthly meeting on Monday, May 14, 2018 on the Belknap Campus in the Chao Auditorium, Ekstrom Library
- ***Elections for the next years’ office slate is coming up – nominations due in May 2018 – date to be determined; elections will take place in June 2018***
- The Staff Senate Executive Committee (SSEC) will next meet on Monday, April 18, 2018, in a joint meeting with the Faculty Senate Executive Committee on Belknap Campus to discuss the draft of the U of L Budget for FY2019
- Senate officers will be available thirty minutes prior to each meeting