

University of Louisville Staff Senate Meeting Agenda

Chao Auditorium, Ekstrom Library, Belknap Campus

May 14, 2018, 2:30 p.m.

- I. **Call to Order** – Chair Will Armstrong
- II. **Action Item:** Approval of [April Meeting Minutes](#)
- III. **Committee Reports** – Vice Chair Vickie Tencer
 - a. [The Vice Chair’s report is online.](#)
 - b. Credentials and Nominations (C&N) – Senator Jeffrey
 - i. **Action Item:** Officer Nominations
 - c. Policies and Economic Development (PED) - [REPORT](#) – Senator Molsberger
 - d. Services and Facilities (S&F) - [REPORT](#) – Senator Hurley
 - e. Staff Grievance Committee (SGC) – Senator Smith
 - f. Staff Help and Relief Effort (SHARE) – [REPORT](#) - Senator Dean
 - g. Staff Morale and Community Outreach (SMCO) – Senator Fridell
- IV. **Treasurer’s Report** – Secretary/Treasurer Rhonda Gilliland
 - a. [The Secretary-Treasurer’s report is online.](#)
- V. **Report** – Mr. John Elliott, Interim AVP for Human Resources & Mr. Todd Kneale, Director of Total Rewards
- VI. **Report** – Dr. Joseph Han, Vice President and Chief Operating Officer
- VII. **Report** – Dr. Avery Kolers, Faculty Senate Representative - [REPORT](#)
- VIII. **Report** – Mr. Chris Byrd, Student Government Association
- IX. **Report** – Chair Will Armstrong
- X. **Other Business**
 - a. University Wide Committee Updates
 - i. Human Resources Advisory Committee (HRAC) – [REPORT](#)- Senator Williams
 - ii. University Planning, Design & Construction (UPDC) - [REPORT](#) – Senator Hurley
- XI. **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 or send anonymous feedback *any time* via [this link](#).**
- The Staff Senate will next meet for its regular monthly meeting on Monday, June 11, 2018 on the Belknap Campus in the Chao Auditorium, Ekstrom Library.
- ***Elections for the next years’ officers will be held on June 11, 2018; absentee ballots will be made available to those who contact the Staff Senate office in advance.***
- The Staff Senate Executive Committee (SSEC) will next meet on Monday, May 21, 2018
- Senate officers will be available thirty minutes prior to each meeting.

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