

THE UNIVERSITY OF LOUISVILLE
STAFF SENATE MEETING AGENDA

DATE: November 12, 2018 | **TIME:** 2:30 PM | **LOCATION:** SAC Ballroom, Section D

CALL TO ORDER

ACTION ITEM: Approval of the [minutes of October 8, 2018](#) John Smith

REPORT: Student Government Wyatt Harris

REPORT: Faculty Senate Chris Tillquist

REPORT: [Staff Senate Chair](#) John Smith

REPORT: [Staff Senate Secretary-Treasurer](#) Rhonda Gilliland

REPORT: Secretary-Vice Chair Marian Vasser

DISCUSSION/Q&A: Human Resources John Elliott

COMMITTEE REPORTS

- Credentials and Nominations (C&N) Cynthia Jeffery
- [Policies and Economic Development \(PED\)](#) Cathy Buckley
- Services and Facilities (S&F) Skip Hurley
- [Staff Grievance Committee \(SGC\)](#) Donna Bottorff
- [Staff Help and Relief Effort \(SHARE\)](#) Bonnie Dean
- Staff Morale and Community Outreach (SMCO) Steve Lindsey

REPORT: Canon Update Bob Knaster

REPORT: Security Update Gary Lewis

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT