

**THE UNIVERSITY OF LOUISVILLE**  
**STAFF SENATE MEETING AGENDA**

**DATE: May 13, 2019**      **TIME: 2:30 PM**

**LOCATION: [Thornton's Academic Center of Excellence](#), Cardinal Football Stadium**

**CALL TO ORDER**

**ACTION ITEM:** Approval of the [April 8 minutes](#)

John Smith

**WELCOME:** Thornton's Academic Center

Regina Johnson

**ACTION ITEM:** Election Procedures

Cynthia Jeffery

**REPORT:** President's Raise

Dr. Bendapudi  
John Smith

**REPORT:** Humana Gym

Dr. Bendapudi  
John Smith

**REPORT:** Shared Leave and Compensation Policy Updates

Todd Kneale

**REPORT:** Student Government

Lydia Burns

**REPORT:** Faculty Senate

Chris Tillquist

**REPORT:** Staff Senate Chair

John Smith

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

Rhonda Gilliland

**REPORT:** Vice Chair

Marian Vasser

**COMMITTEE REPORTS**

- Credentials and Nominations (C&N)
- [Policies and Economic Development \(PED\)](#)
- Services and Facilities (S&F)
- [Staff Grievance Committee \(SGC\)](#)
- [Staff Help and Relief Effort \(SHARE\)](#)
- Staff Morale and Community Outreach (SMCO)

Marian Vasser  
Cynthia Jeffrey  
Cathy Buckley  
Skip Hurley  
Donna Bottorff  
Bonnie Dean  
Steve Lindsey

**OTHER COMMITTEE REPORTS**

- [Human Resources Advisory Committee \(HRAC\)](#)

Patti Williams

**REPORT:** [By-Law Review](#)

Carcyle Barrett

**REPORT:** Strategic Planning

Patrick Smith/Invest  
Valerie Casey/Work  
Andrew Grubb/Learn

**OLD BUSINESS, NEW BUSINESS, ANNOUNCEMENTS, ADJOURNMENT**