

THE UNIVERSITY OF LOUISVILLE
STAFF SENATE MEETING AGENDA

DATE: June 10, 2019 | **TIME:** 2:30 PM | **LOCATION:** Thorntons Academic Center, Cardinal Stadium

CALL TO ORDER

John Smith

ACTION ITEM: Approval of [May meeting minutes](#)

John Smith

ACTION ITEM: Elections

Cynthia Jeffrey

REPORT: Benefits Work Group Update

Todd Kneale

REPORT: Quasi Endowment Update

Judith Singleton

REPORT: Student Government

Lydia Burns

REPORT: Faculty Senate

Reg Bruce

REPORT: [Chair](#)

John Smith

REPORT: [Secretary-Treasurer](#)

Rhonda Gilliland

REPORT: Vice Chair

Marian Vasser

COMMITTEE REPORTS

Marian Vasser

- [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)

Cynthia Jeffrey

Jared Neal

Skip Hurley

Barbara Bishop

Bonnie Dean

Steve Lindsey

OTHER REPORTS

- Ad Hoc [By-Law Review](#)
- Ad Hoc [Physical Plant](#)
- [Faculty Senate Academic Programs Committee](#)
- [Human Resources Advisory Committee \(HRAC\)](#)

Carcyle Barrett

Barbara Bishop

Valerie Casey

Patti Williams

REPORT: Election Results

Melissa Shuter

REPORT: Strategic Planning

Patrick Smith/Invest

Valerie Casey/Work

Andrew Grubb/Learn

OLD BUSINESS, NEW BUSINESS, ANNOUNCEMENTS, ADJOURNMENT