

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

DATE: September 9, 2019 | TIME: 2:00 PM | LOCATION: University Club

**The Mentimeter code for today is 29 69 75. Please enter it at [www.menti.com](http://www.menti.com)**

**CALL TO ORDER**

<b>ACTION ITEM:</b> <a href="#">Approval of July minutes</a>	John Smith
<b>REPORT:</b> Day of Service	Ralph Fitzpatrick
<b>REPORT:</b> Benefits Communication <a href="#">Timeline</a> and <a href="#">Rates</a>	Todd Kneale
<b>REPORT:</b> Student Government	Lydia Burns
<b>REPORT:</b> Faculty Senate	Reg Bruce
<b>REPORT:</b> Staff Grievance Officer	Sandy Russell
<b>REPORT:</b> <a href="#">Staff Senate Chair</a>	John Smith
<b>REPORT:</b> <a href="#">Staff Senate Vice-Chair</a>	Andrew Grubb
<b>REPORT:</b> <a href="#">Secretary-Treasurer</a>	Rhonda Gilliland

**COMMITTEE REPORTS**

<ul style="list-style-type: none"><li>• Credentials and Nominations (C&amp;N)</li></ul>	Cynthia Jeffrey
<ul style="list-style-type: none"><li>• <a href="#">Policies and Economic Development (PED)</a></li></ul>	Virginia Hosono
<ul style="list-style-type: none"><li>• Services and Facilities (S&amp;F)</li></ul>	Glenn Gittings
<ul style="list-style-type: none"><li>• <a href="#">Staff Grievance Committee (SGC)</a></li></ul>	Jason Beare
<ul style="list-style-type: none"><li>• Staff Help and Relief Effort (SHARE)</li></ul>	Sally Molsberger
<ul style="list-style-type: none"><li>• Staff Morale and Community Outreach (SMCO)</li></ul>	Paul Eitel

**OTHER COMMITTEE REPORTS**

<ul style="list-style-type: none"><li>• <a href="#">ADA Compliance Committee</a></li></ul>	Barbara Bishop
<ul style="list-style-type: none"><li>• <a href="#">Consensual Relations Policy Committee</a></li></ul>	Barbara Bishop
<ul style="list-style-type: none"><li>• <a href="#">Physical Plant Committee</a></li></ul>	Barbara Bishop

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

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