

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

**DATE:** December 9, 2019 | **TIME:** 2:30 PM | **LOCATION:** Chao Auditorium

**MENTIMETER CODE FOR DECEMBER 9, 2019:** GO TO [WWW.MENTI.COM](http://WWW.MENTI.COM) AND ENTER 69 41 17

**CALL TO ORDER**

<b>ACTION ITEM:</b> Approval of <a href="#">November 11, 2019 minutes</a>	John Smith
<b>REPORT:</b> Budget Update	Dan Durbin
<b>REPORT:</b> Day of Service	Heidi Cooley-Cook
<b>REPORT:</b> By Law Revisions	Carcyle Barrett
<b>REPORT:</b> Student Government Update	Lydia Burns
<b>REPORT:</b> Faculty Senate	Reg Bruce
<b>REPORT:</b> <a href="#">Staff Senate Chair</a>	John Smith
<b>REPORT:</b> Secretary-Treasurer	Rhonda Gilliland
<b>REPORT:</b> <a href="#">Staff Senate Vice-Chair</a>	Andrew Grubb

**STANDING COMMITTEE REPORTS**

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

- |  |   |
|--|---|
| <ul style="list-style-type: none"><li>• <b>AD HOC COMMITTEES</b><ul style="list-style-type: none"><li>○ <a href="#">ADA/Title IX</a></li><li>○ <a href="#">Consensual Relations Policy Review</a></li><li>○ <a href="#">Physical Plant</a></li><li>○ <a href="#">Benefits Design Work Group Report</a> &amp; <a href="#">Strawman Strategy</a></li></ul></li><li>• <b>UNIVERSITY WIDE COMMITTEES</b><ul style="list-style-type: none"><li>○ <a href="#">Academic Technology Committee</a> (ATC)</li><li>○ <a href="#">Dining Services Committee</a></li><li>○ <a href="#">Non-Academic Grievance Committee</a></li></ul></li></ul> | Barbara Bishop<br>Barbara Bishop<br>Barbara Bishop<br>Jason Beare<br><br>Katherine Linzy<br>Nakia Strickland<br>Erica Gabbard |
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**OLD BUSINESS | NEW BUSINESS | ANNOUNCEMENTS**

**ADJOURNMENT**

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