

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

**DATE:** September 14, 2021 | **TIME:** 2:30 PM | **LOCATION:** Microsoft Teams

**MENTIMETER: TODAY'S CODE - 1164 5236**

**CALL TO ORDER**

<b>ACTION ITEM:</b> Approval of <a href="#">July minutes</a>	John Smith
<b>UPDATE:</b> University President	Michael Wade Smith
<b>UPDATE:</b> University Provost	Lori Gonzalez
<b>UPDATE:</b> Employee Success	Brian Buford
<b>ACTION ITEM:</b> University Wide Committee Seating	Jennifer Steier
<b>ACTION ITEM:</b> Standing Committee Bylaw – First Reading	Kevin Ledford
<b>REPORT:</b> <a href="#">Benefits Design Workgroup Update</a>	Jason Beare
<b>REPORT:</b> <a href="#">Chair</a>	John Smith
<b>REPORT:</b> <a href="#">Vice-Chair</a>	Andrew Grubb
<b>REPORT:</b> <a href="#">Secretary-Treasurer</a>	Kevin Ledford
<b>REPORT:</b> Faculty Senate Representative	Tim Roberts
<b>REPORT:</b> Student Government Update	Elijah Cooper

**STANDING COMMITTEE REPORTS**

- |  |  |
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| <ul style="list-style-type: none"><li>• Committee on Anti-Racism Efforts (CARE)</li><li>• <a href="#">Credentials and Nominations (C&amp;N)</a></li><li>• Policies and Economic Development (PED)</li><li>• Services and Facilities (S&amp;F)</li><li>• <a href="#">Staff Grievance Committee (SGC)</a></li><li>• Staff Help and Relief Effort (SHARE)</li><li>• <a href="#">Staff Morale and Engagement (SME)</a></li></ul> | Andrew Grubb<br>Leondra Gully<br>Jennifer Steier<br>Virginia Hosono<br>Paul Eitel<br>Jason Beare<br>Kari Donahue<br>Melissa Taylor |
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**UNIVERSITY WIDE COMMITTEE REPORTS**

- |   |                                     |
|---|-------------------------------------|
| <ul style="list-style-type: none"><li>• <a href="#">Parking Advisory Committee</a></li><li>• <a href="#">COSW</a></li></ul> | Melissa Taylor<br>Heidi Cooley-Cook |
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**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

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**ADJOURNMENT**