

THE UNIVERSITY OF LOUISVILLE

STAFF SENATE MEETING SUMMARY

DATE: November 9, 2021 | **TIME:** 2:30 PM | **LOCATION:** Microsoft Teams

ACTION ITEM: Approval of [September](#) minutes - John Smith

The September meeting minutes are online and linked above.

REPORT: [Enrollment Update](#) - Jim Begany

Mr. Begany reported on the state of fall enrollments, retention and the challenges higher education will face in the coming years.

This presentation is online and linked above. To hear more of this report, please [go to the video](#) at minute 4:10

REPORT: [Multi Factor Authentication Update](#) - Rehan Khan, Katherine Stevenson, Sara Northerner

In an effort to increase online security, the use of conditional access will be introduced in January 2022. For employees only, a form of multi factor authentication that Microsoft calls conditional access will be in place for everything that uses our Microsoft single sign on system. That includes email, TEAMS, SharePoint and an increasing number of applications that connect to Microsoft as its login environment. This presentation is online and linked above. To hear more of this report, please [go to the video](#) at minute 31:00

REPORT: [Covid Update](#) - Matt Stanley

Mr. Stanley introduced himself and gave an overview of his duties. He recently retired after 21 years of active duty service in the United States Army. He was brought to UofL to help out with the university's COVID response efforts. His skills include managing large, complicated complex problems. To hear more of this report, please [go to the video](#) at minute 42:28

REPORT: [Staff Senate Chair](#) - John Smith

Chair Smith reported that the academic units will be moving to a new budget model that is based on the number of course hours taught. This will encourage units to develop new programs. With new programs the need arises for additional support staff. This is a point he makes at the budget meetings he attends. This report is online and linked above. To hear more of this report, please [go to the video](#) at minute 54:00

REPORT: [Staff Senate Vice-Chair](#) - Andrew Grubb

Vice Chair Grubb addressed questions sent via Mentimeter. He also announced his intention to not seek reelection as an officer or a senator in the spring elections. His early announcement was intended to give senators plenty of time to consider running for office. To hear more of this report, please [go to the video](#) at minute 58:18

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

This report is online and linked above. To hear more of this report, please [go to the video](#) at minute 1:12:18

REPORT: [Faculty Senate Representative](#) - Tim Roberts

This report is online and linked above. To hear more of this report, please [go to the video](#) at minute 1:13:04

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REPORT: Student Government Update - Elijah Cooper

No report was made.

COMMITTEE REPORTS

- **Committee on Anti-Racism Efforts (CARE) – Nakia Strickland**
 - To hear more of this report, please [go to the video](#) at minute 1:15:04
- **Credentials and Nominations (C&N) - Jennifer Steier**
 - This report is online and linked above. To hear more of this report, please [go to the video](#) at minute 1:16:52
- **Policies and Economic Development (PED) - Virginia Hosono**
 - To hear more of this report, please [go to the video](#) at minute 1:17:20
- **Services and Facilities (S&F) - Paul Eitel**
 - To hear more of this report, please [go to the video](#) at minute 1:29:50
- **Staff Grievance Committee (SGC) - Jason Beare**
 - This report is online and linked above. To hear more of this report, please [go to the video](#) at minute 1:18:34
- **Staff Help and Relief Effort (SHARE) - Kari Donahue**
 - This report is online and linked above. To hear more of this report, please [go to the video](#) at minute 1:19:44
- **Staff Morale and Engagement (SME) - Melissa Taylor**
 - This report is online and linked above. To hear more of this report, please [go to the video](#) at minute 1:21:08

OTHER REPORTS

- **Commission on the Status of Women (COSW) - Heidi Cooley-Cook**
 - This report is online and linked above. To hear more of this report, please [go to the video](#) at minute 1:25:34
- **Human Resources Advisory Committee (HRAC) - Patti Williams**
 - This report is online and linked above. To hear more of this report, please [go to the video](#) at minute 1:26:50
- **Parking Advisory Committee - Martin Brown**
 - This report is online and linked above. To hear more of this report, please [go to the video](#) at minute 1:28:24

OLD BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 4:07 p.m.