

# UNIVERSITY of LOUISVILLE

## STAFF SENATE MEETING AGENDA

DATE: May 10, 2022 | TIME: 2:30 PM | LOCATION: Microsoft Teams

### CALL TO ORDER

<b>ACTION ITEM:</b> Approval of April minutes	John Smith
<b>REPORT:</b> UofL Health Update	Tom Miller
<b>REPORT:</b> Strategic Plan	Gail DePuy
<b>REPORT:</b> Election Proceedings	Jennifer Steier
<b>REPORT:</b> Presidential Listening Session	John Smith
<b>REPORT:</b> Staff Senate Chair	John Smith
<b>REPORT:</b> Staff Senate Vice-Chair	Andrew Grubb
<b>REPORT:</b> Staff Senate Secretary-Treasurer	Kevin Ledford
<b>REPORT:</b> Faculty Senate Representative	Tim Roberts
<b>REPORT:</b> Student Government Update	Elijah Cooper

### COMMITTEE REPORTS

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

<ul style="list-style-type: none"><li>• Benefits Design Workgroup Report</li><li>• Human Resources Advisory Committee (HRAC)</li></ul>	Jason Beare Patti Williams
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### OLD BUSINESS

### NEW BUSINESS

### ANNOUNCEMENTS

### ADJOURNMENT