

UNIVERSITY of LOUISVILLE
STAFF SENATE MEETING SUMMARY

DATE: June 14, 2022 | TIME: 2:30 PM | LOCATION: Microsoft Teams

[LINK TO THE FULL VIDEO](#)

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

The May meeting minutes were approved.

SENATE RECOGNITION – John Smith

At this time, Chair Smith recognized several senators for good will projects they worked on. Senator Carcyle Barrett was congratulated on her efforts for UofL’s Juneteenth Celebration. Senator Jason Beare created a successful community event to benefit veterans. Senator Kari Donahue oversaw the design and development of the new Staff Senate website.

To hear more of this report, [please go to the video](#) at minute 1:05

REPORT: Athletics - Josh Heird

The university’s new Athletic Director, Mr. Josh Heird spoke to the Senate on several topics. Mr. Heird thanked Chair Smith for the invitation to speak today. It has been four years since an athletic director has attended a Staff Senate meeting and he hopes it will not be that long again. He spoke of growing up in an academic family and how helpful it was to have that to give him a good sense of all the relationships that have to take place for an athletic department and a university to coexist and really be successful. Mr. Heird said that Athletics may be the most visible department on campus, but it is not the most important.

To hear more of this report, [please go to the video](#) at minute 22:13

REPORT: Election Proceedings - Jennifer Steier

Senator Jennifer Steier, Chair of the Credentials & Nominations Committee (C&N), started the elections stating that she will introduce the position and the candidate. Each candidate will have 5 minutes to speak and then they will each have a 10 minute Q&A.

- Chair Candidate – Senator John Smith said his focus as chair will be the presidential search and the compensation study.
- Vice Chair Candidate – Senator Kevon Ledford said his focus will be on shared governance and human capital.
- Secretary-Treasurer Candidate – Senator Carcyle Barrett said she would like to see more staff participation in the decision-making process and the anti-racism agenda continue to move forward.

To hear more of this report, [please go to the video](#) at minute 47:04

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

To hear more of this report, [please go to the video](#) at minute 1:05:14

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

To hear more of this report, [please go to the video](#) at minute 1:05:20

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

Source information from Business Operations was not available for a report.

To hear more of this report, [please go to the video](#) at minute 1:15:20

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REPORT: Faculty Senate Representative - Tim Roberts

This report is online and linked above.

REPORT: Student Government Update - Eli Cooper

No report was made.

COMMITTEE REPORTS - Andrew Grubb

- **Committee on Anti-Racism Efforts (CARE) - Leondra Gully**
 - To hear more of this report, [please go to the video](#) at minute 1:18:01
- **Credentials and Nominations (C&N) - Jennifer Steier**
 - The seating of the new and reelected senators took place at this time. The vote to approve passed. The information is in the report linked above.
 - To hear more of this report, [please go to the video](#) at minute 1:19:28
- **Policies and Economic Development (PED) - Virginia Hosono**
 - This committee did not meet this month.
- **Services and Facilities (S&F) - Paul Eitel**
 - This report is online and linked above.
 - To hear more of this report, [please go to the video](#) at minute 1:23:10
- **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 1:27:46
- **Staff Help and Relief Effort (SHARE) - Kari Donahue**
 - To hear more of this report, [please go to the video](#) at minute 1:29:01
- **Staff Morale and Engagement (SME) - Mani Vangalur**
 - This report is online and linked above.
 - To hear more of this report, [please go to the video](#) at minute 1:31:13

OTHER COMMITTEES

- **Human Relations Advisory Committee (HRAC) - Jared Neal**
 - This report is online and linked above.
 - To hear more of this report, [please go to the video](#) at minute 1:32:41

OLD BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 4:06 p.m.