UNIVERSITY of LOUISVILLE

STAFF SENATE MEETING AGENDA

DATE: July 11th, 2023 | TIME: 2:30 PM | LOCATION: Microsoft Teams

CALL TO ORDER

ACTION ITEM: Approval of June minutes Kevin Ledford

INFORMATION ITEM: HR- Compensation Study Mary Elizabeth Miles

Kari Aikens

Kari Donahue

REPORT: Annual Staff Grievance Officer Report Will Adamchik

ACTION ITEM: Seating of Committees and Officers Barbara Bishop

REPORT:Staff Senate ChairKevin LedfordREPORT:Staff Senate Vice-ChairKari DonahueREPORT:Staff Senate Secretary-TreasurerCarcyle Barrett

REPORT: Faculty Senate Representative Gerry Williger **REPORT:** Student Government Update Alex Reynolds

STANDING COMMITTEE REPORTS

Committee on Anti-Racism Efforts (CARE)
Credentials and Nominations (C&N)
Policies and Economic Development (PED)
Services and Facilities (S&F)
Staff Grievance Committee (SGC)
Staff Help and Relief Effort (SHARE)
Staff Morale and Engagement (SME)

OTHER COMMITTEE REPORTS

• <u>Human Resources Advisory Committee (HRAC)</u> Carcyle Barrett

OLD BUSINESS

NEW BUSINESS

ACTION ITEM: Proposed Staff Senate Communication Guidelines Kevin Ledford

ANNOUNCEMENTS

ADJOURNMENT