

# UNIVERSITY of LOUISVILLE

## STAFF SENATE MEETING MINUTES

April 9, 2024

The Staff Senate of the University of Louisville held its regular meeting on April 9, 2024 on the TEAMS platform, Chair Kevin Ledford, presiding.

### **VOTING MEMBERS REGISTERING ATTENDANCE**

**ANS:** Yolanda Demaree, Cynthia Houchens, Rebecca Ledford **ATH:** Seth Boone, Angela Cox, Lana Eagleton, Daniel Morrissey, Alyssa Murphy **BUS:** Kayla Miller, Greg Priester **COO:** Shirin Bolhari, Bonnie Dean, Christopher Dye, Leondra Gully, Denise Hand, Tessa McGilbra, Tim Mulliger, Kim Noltemeyer, Kristin Roberts, Trey Siebert, Dennis Thomas, Patti Williams **DTL:** Chris Cheatwood, Jody Heard, David Henry, Lisa Sirles, Marian Vasser, Scott Vowels, Randi Wasik **EDU:** Paul Barvincak, Tomeka Shelton, Julie Thum **ERM:** Kenneth Allen **HR:** Byron Terry **KNT:** Shelby Eisenback **LAW:** Kim Sanders **LIB:** Alice Abbott-Moore, Donald Dean **MED:** Michelle Blessett, Charles Carter, Laura Edwins, Lisa Floore, Kent Gardner, Katie Hasper, Skip Hurley, Susan Jackson, Ruby Keith, Victoria King, Stephanie Kittle, Elizabeth Liebschutz-Roettger, Katherine Linzy, Charlene Mays, Kelly Moore, Whitney Rogers, Brenda Sexton, Tonya Shive-Augustine, Shelley Wade, Andrew Weinberger, Beth Williams **NUR:** Paula Hensel **PH:** Rachel Quick **PRES:** Carcyle Barrett, Tammy Lawson **PROV:** Will Adamchik, Ria Chandler, Tim Dill, Dave Funk, Erica Gabbard, Annie Jones, Linda Leake, Kevin Ledford, John Morgan, Becky Patterson, Mark Woolwine **SPD:** Kari Donahue, Betty Nunn, Manu Vangalur **VPCE:** Patrick Smith **VPF:** Barbara Bishop **VPHA:** Adam Detherage **VPR:** Katherine Brown **VPSA:** Josiah Brock, Jessica Combess, Olivia Dreckman, Heather Gentry **VPUA:** Nakia Strickland, April Waddell

### **GUESTS REGISTERING ATTENDANCE**

**University President:** Dr. Kim Schatzel

**VP-Community Engagement:** Dr. Douglas Craddock

**UL Police Department:** Chief Steve Green

**Faculty Senate Representative:** Ms. Tiffney Gipson-Goodwin

**SGA Representative:** Mr. Jeremy Faulhaber

**UL Association of Retired Personnel (ULARP):** Dr. Virginia Hosono

### **OTHERS REGISTERING ATTENDANCE**

Mimi Bell, Ashley Bertram, Trish Blair, Jessica Burt, Mary Chiavaroli, Amanda Cunningham, Vicki Dahill, Justin Davis, Donna Ernst, Colleen Eubank, Linda Gainous, Shannon Hall, Trish Hart, Tamara Iacono, Karlis Kaugars, Philip Lascoe, Eric Nunn, Mitchell Priddy, John Pyron, Lesley Roberson, Sandra See, Jacqueline Stepherson, Nandi Thomas, Angela Walter, Kimberly Whitehead, Candyce Woodard, Carol Zehnder

### **VOTING MEMBERS NOT REGISTERING ATTENDANCE**

**ATH:** Chris Newton **COO:** Elena Fortunato-Wright, Rebekka Shelton **MED:** Theora Hudson **MUS:** Deborah Kalbfleisch **VPHA:** Kiana Fields **VPR:** Angela Lewis-Klein

### **ACTION ITEM: Approval of [March minutes](#) - Kevin Ledford**

The March meeting minutes are linked above and were approved as distributed.

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### **REPORT: [Legislative Session and State Budget](#) - Kim Schatzel**

President Schatzel reported on the positive impact the state's budget has on UofL. Some of the funding will cover inflationary cost increases, an immigration law clinic, pediatric cancer research, a cybersecurity academic program, a second round of asset preservation, and other initiatives. Also included is the \$280M HSC Simulation Center and Collaboration Hub, a Center for Rural Cancer Education and Research. Regarding the bills on diversity, Dr. Schatzel made it clear that the university has an unwavering commitment to diversity, equity and inclusion. This report is online and linked above.

### **UPDATE: [Community Engagement Strategic Plan](#) - Douglas Craddock**

Dr. Douglas Craddock from the Office of Community Engagement reported on the progress of UofL's 2023-2025 Community Engagement Strategic Plan goals. He explained what the goals are and the paths to achieving them. This presentation is online and linked above.

### **INFORMATION: [New Mobile App](#) - Chief Green**

Chief Green reported that the Card Armor app is still under development but is ready for BETA testing. Testing may last through the summer to be up and fully functional by the first day of fall classes, if not sooner. The app will have a feature similar to Uber or Lyft. Because there are not enough cars to accommodate this feature, the process to request a ride on HSC will remain the same – call dispatch and request transportation.

### **REPORT: [Staff Senate Chair](#) - Kevin Ledford**

Senate Chair Ledford reported on the meetings he attended and the progress of various administrative search committees. This report is online and linked above.

### **REPORT: [Staff Senate Vice-Chair](#)- Kari Donahue**

Senate Vice Chair Donahue reported on the meetings she attended and the timelines of the various construction projects. This report is online and linked above.

### **REPORT: [Staff Senate Secretary-Treasurer](#) - Carcyle Barrett**

Senate Secretary-Treasurer Barret provided updates to the Senate's budget for February and March. This report is online and linked above.

### **REPORT: [Faculty Senate Representative](#)- Tiffney Gipson-Goodwin**

This report is online and linked above.

### **REPORT: [Student Government Update](#) - Jeremy Faulhaber**

Mr. Faulhaber reported that the SGA's AVP Mr. Alex Reynolds was influential in creating the Card Armor app. The SGA continues to transition the new officers. Mr. Dontre Quarles will be the new Services Vice President to the Staff Senate.

### **STANDING COMMITTEE REPORTS**

- **Committee on Anti-Racism Efforts (CARE) - Leondra Gully**  
Members of this committee met with the Office of Institutional Equity to seek guidance in developing a climate survey of the Staff Senate.

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- **Credentials and Nominations (C&N) - Barbara Bishop**  
Committee Chair Senator Bishop reminded senators that, per the bylaws, to continue to serve in the upcoming fiscal year (July 1, 2024-June 30, 2025) an application must be filled out by all senators by April 15, 2024. The link to the application is in the report linked above.
- **Policies and Economic Development (PED) - Tessa McGilbra**  
This committee met on March 28<sup>th</sup> and discussed the Staff Professional Leave Policy. The report is online and linked above.
- **Services and Facilities (S&F) - Mark Woolwine**  
This committee is working with the Chief Operating Officer's office to schedule a campus walk.
- **Staff Grievance Committee (SGC) - Theora Hudson**  
No new grievances were filed this month.
- **Staff Help and Relief Effort (SHARE) - Tammy Lawson**  
No new applications were submitted this month.
- **Staff Morale and Engagement (SME) - Skip Hurley**  
This committee is working on ideas for staff-oriented events.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

A discussion took place on the future of the Rauch Planetarium. Chair Ledford will gauge the sentiment of the Senate on developing a resolution with an online poll.

### **ADJOURNMENT**

The meeting adjourned at 4:11 p.m.

Respectfully submitted,  
Gretchen Henry  
University Senates

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