

UNIVERSITY of LOUISVILLE

STAFF SENATE MEETING SUMMARY

June 13, 2023

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

The minutes are linked above and were approved.

UPDATE: Athletics - Josh Heird

Athletic Director Mr. Josh Heird updated senators on the happenings on and off the fields and courts. He shared a presentation that was made to the Board of Trustees earlier this month.

To hear more, [please go to the video at minute 32:48.](#)

UPDATE: Officers Meeting with Operations and CFO Mr. Dan Durbin – John Smith

The Staff Senate officers met with operations team members and were updated on the following topics. As a proactive security measure, the cities of Louisville and Shively are looping the UofL campus into its camera system. Another topic of the conversation was the use of the asset preservation money and the update to several HVAC systems on campus over the summer.

To hear more, [please go to the video at minute 1:02:03.](#)

REPORT: Election Proceedings – Barbara Bishop/Becky Ledford

Senator Barbara Bishop reminded senators that the online ballot would remain open until 4p.m. today. Senator Rebecca Ledford then introduced each candidate to speak.

To hear more, [please go to the video at minute 1:07:53.](#)

ACTION ITEM: [Seating of New and Reelected Senators](#) – Barbara Bishop

Senator Barbara Bishop, Chair of the Credentials & Nominations Committee shared the roster of the newly and reelected senators. The new roster is linked in the report above and was approved.

To hear more, [please go to the video at minute 1:22:24.](#)

REPORT: Staff Senate Chair - John Smith

At his monthly meeting with President Schatzel, Chair Smith discussed the increased challenges that non-exempt staff have regarding the ability to serve on university-wide committees. Dr. Schatzel was surprised and has scheduled a follow-up meeting to discuss further.

To hear this report, [please go to the video at minute 1:28:42.](#)

REPORT: Staff Senate Vice-Chair - Kevin Ledford

Senator Ledford attended the ULAA meeting where the Athletic Director made the same presentation as above.

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

This report is online and linked above.

To hear this report, [please go to the video at minute 1:30:32.](#)

REPORT: Faculty Senate Representative - Gerry Williger

To hear this report, [please go to the video at minute 1:32:07.](#)

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REPORT: Student Government Update - Alex Reynolds

There was no report.

COMMITTEE REPORTS

- **Committee on Anti-Racism Efforts (CARE) - Leondra Gully**
 - There was no report.
- **[Credentials and Nominations \(C&N\)](#) - Barbara Bishop**
 - The report is linked above.
- **[Policies and Economic Development \(PED\)](#) - Tessa McGilbra**
 - The report is linked above.
 - **To hear more, please go to the video at minute**
- **[Services and Facilities \(S&F\)](#) - Mark Woolwine**
 - The report is linked above.
 - **To hear more, please go to the video at minute**
- **Staff Grievance Committee (SGC) - Theora Hudson**
 - There was no report.
- **Staff Help and Relief Effort (SHARE) - Kari Donahue**
 - This committee met and worked on its charge.
- **Staff Morale and Engagement (SME) - Skip Hurley**
 - There was no report.

OLD BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Secretary-Treasurer Senator Carcyle Barrett presented the traditional gavel to outgoing Chair John Smith with closing remarks.

ADJOURNMENT

The meeting adjourned at 3:47 p.m.

Respectfully submitted,
Gretchen Henry
Senate Coordinator