UVM Staff Council Monthly Meeting Minutes February 7, 2023 12:05-1:30 PM

MS Team and Jost Foundation Room, Davis

Please note that the content below is a summary; for the full context the video recording of the meeting must be referenced, available on the <u>Staff Council website</u>.

Members Present: Bailey Beltramo, Bob Bolyard, Carol Brakenwagen, Kari Brayden, Amanda Broder, Monika Donlevy, Jenna Emerson, Michele Guyette, Emily Harwood, Cindy Lee, Jennifer Main, Sarah Mell, Katherine McGinn Hall, Garaun McKenzie, Krista Malaney, Lindsey Moore, Allie Pecor, Jon Reisenweaver, Allison Spain, Joe Speidel, Susan Thompson

Staff: Alan Shashok.

Guest: Michael Schirling, Chief Safety & Compliance Officer

Call to Order: Jon called the meeting to order at 12:01.

Approval of Minutes: January 2023 minutes were approved.

Public Comments: No public comments.

Michael Schirling presentation

Michael provided updates on safety & compliance since he arrived in that leadership position, some of which included

- Overview of emergency management reboot
- All emergency plan available online
- For best info on emergency, the UVM community should rely on Emergency Management social media accounts
- New trainer for safety & compliance in place next week

Committee Updates

Social Committee

Monika, Co-chair reported

- Bowling night has been shelved due to conflicting issues
- Skate Night planning for March
- Casino trip planned for April
- Golf outing planned for summer, possibly August at Williston
- Bowling event planning for February 2023
- Casino bus trip in April

Personal & Professional Development Committee

Alan provided the update in absence of the committee chair

- The T&PS FAQ being worked on was sent back to T&PS with some edit suggestions
- TEDTalk planning group to meet in February to begin planning

Community Engagement Committee

Krista, Co-Chair reported

- Spring campus walk update
- First spring meeting of the book club
- Community Service (volunteerism) ad hoc group set up and meeting

Motion to Enter Into Executive Session to Discuss Leadership Recruitment – 1:05pm

Motion to exit form Executive Session – 1:25pm

Other Business

Alan gave a heads up on the annual End of Year luncheon and to be on the look out for updates and details

Meeting Adjourned: The meeting was adjourned at 1:30 PM.