

## **UVM Staff Council Monthly Meeting Minutes**

**January 3, 2023**

**12:05-1:30 PM**

**MS Team and Chittenden 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 [Staff Council website](#).

**Members Present:** Melissa Baker, Adam Boothe, Samuel Boudreau, Carol Brakenwagen, Kari Brayden, Amanda Broder, Monika Donlevy, Nichole Hathaway, Cindy Lee, Jennifer Main, Sarah Mell, Katherine McGinn Hall, Lindsey Moore, Lucie Pecor, Jon Reisenweaver, Allison Spain, Joe Speidel

**Staff:** Alan Shashok,

**Guest:**

**Call to Order:** Jon called the meeting to order at 12:07.

**Approval of Minutes:** December 2022 minutes were approved.

**Public Comments:** No public comments.

### **Committee Updates**

#### **Social Committee**

Monika, Co-chair reported

- Thanks to all that help with the Holiday Bazaar
- Bowling event planning for February 2023
- Casino bus trip in April

#### **Personal & Professional Development Committee**

Adam, Chair reported

- Jennifer has left PPD and joined CBB
- The FAQ being developed from T&PS (Transpiration & Parking Services) was discussed
- LCOM Deans open to being supportive of parking initiative as well as a meeting with the Deans
- TEDTalk planning group to meet in the spring
- Discussed tuition remission expansion and that this may be better addressed by CBB if they wish to take it up

#### **Community Engagement Committee**

Amanda, Co-Chair reported

- Committee did not meet in December

### **Officers' Updates**

Jon reviewed the December report and offered a focus on improvement of communication between Staff Council and the Board of Trustees (BoT). Jonathan D'Amore informed the council that the Our Common Ground Award after a year off due to changes in senior administration, will return in 2023 with the possibility of a greater number of awards if qualified applicants are received.

### **Member to the Executive Board**

Alan covered there remains an opening on the Executive Board for an at-large member from Staff Council due to the departure of a member.

### **Other Business**

A discussion about Staff Council membership and recruitment options. The opening for staff on two of the BoT committees was discussed.

**Meeting Adjourned:** The meeting was adjourned at 12:45 PM.