THE UNIVERSITY OF VERMONT STAFF COUNCIL Monthly Meeting Tuesday, May 2, 2023 Memorial Lounge, Waterman & Via Teams

Members*: President Jon Reisenweaver, Vice President Katherine McGinn Hall, Melissa Baker, Bailey Beltramo, Bob Bolyard, Adam Boothe, Carol Brakenwagen, Kari Brayden, Amanda Broder, Monika Donlevy, Jenna Emerson, Aimee Gale, Michele Guyette, Emily Harwood, Nichole Hathaway, Cindy Lee, Jennifer Main, Garaun McKenzie, Sarah Mell, Lindsey Moore, Krista Malaney, Lucie Pecor, Allie Provost, Perri Schodorf, Allison Spain, Joe Speidel

Guests: Staff:

Ex-officio: Alan Shashok, Staff Council Administrator

AGENDA

	ITEM	TIME
	Call To Order	12:05 pm
1.	Approve Draft Minutes from April 4, 2023 Meeting – Katherine	12:05 pm – 12:10 pm
2.	Public Comment Period – Jon	12:10 pm – 12:15 pm
3.	Open Forum with Staff Council President and Vice President Candidates	12:15 pm – 12:45 pm
4.	Standing Committee Updates- Co-Chairs	12:45 pm – 1:00 pm
5.	Nominating Committee Update - Lindsey	1:00 pm – 1:05 pm
6.	Officer's Report – Jon	1:05 pm – 1:20 pm
7.	Other Business:	1:20 pm – 1:30 pm
	Adjournment	1:30 pm

Attachments: 1. Staff Council Meeting Agenda for May 2, 2023

2. Draft Minutes from April 4, 2023

3. BoT Audit Committee Staff Representative Report

4. Officers Report

* (26 members; 13 for simple majority/quorum; 17 for two-thirds)