## THE UNIVERSITY OF VERMONT STAFF COUNCIL

## Monthly Meeting Tuesday, August 1, 2023 Chittenden Bank Room, Davis / MS Teams

Members\*: President Monika Donlevy, Vice President Jennifer Main, Amanda Anderson, Melissa Baker, Bailey Beltramo, Bob Bolyard, Adam Boothe, Carol Brakenwagen, Amanda Broder, Jenna Emerson, Janet Green, Michele Guyette, Nichole Hathaway, Maureen Jennings, Cindy Lee, John Lovelette, Katherine McGinn Hall, Garaun McKenzie, Lindsey Moore, Krista Malaney, Lucie Pecor, Allie Provost, Jon Reisenweaver, Perri Schodorf, Allison Spain

**Guests:** 

Staff:

Ex-officio: Alan Shashok, Staff Council Administrator

## **AGENDA**

	ITEM	TIME
	Call To Order	12:05 pm
1.	Approve Draft Minutes from June 6, 2023 Meeting	12:05 pm – 12:10 pm
2.	Public Comment Period	12:10 pm – 12:15 pm
3.	New Representative Introductions	12:15 pm - 12:25 pm
4.	Parliamentarian Appointment – Monika Donlevy	12:25 pm – 12: 45 pm
5.	Executive Board Call For Two Members At-Large - Alan Shashok	12:45 pm – 12:55 pm
6.	Staff Council Professional Development Fund Committee – Alan Shashok	12:55 pm – 1:05 pm
7.	Officer's Update – Monika Donlevy	1:05 pm – 1: 15 pm
8.	Staff Council Retreat – Monika Donlevy	1:15 pm – 1:25 pm
9.	Other Business:	1:25 pm – 1:30 pm
	Adjournment	1:30 pm

Attachments: 1. Staff Council Meeting Agenda for August 1, 2023

2. Draft Minutes from June 6, 2023

3. EOY Committee Reports

4. Officers Report - June & July

5. Parliamentarian Overview

6. Executive Board Overview

<sup>\* (25</sup> members; 13 for simple majority/quorum; 17 for two-thirds)