UVM Staff Council Monthly Meeting Minutes February 6, 2024 12:05-1:30 PM Chittenden Bank 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: Amanda Broder, Nichole Hathaway, Skye Ellicock, Melissa Baker, Corinne Cooper, Jennifer Payne, Liz Crawford, Adam Boothe, Allison Spain, Katherine McGinn Hall, Janet Green, Jennifer Jorgenson, Karyn McGovern, Bob Bolyard, Amanda Anderson, Maureen Jennings, Susan Sobczak, Monika Donlevy, Jennifer Main, Jenna Emerson, Sarah Hennessy

Staff: Alan Shashok, Staff Council Administrator

Guest:

Call to Order: Monika called the meeting to order at 12:12 PM

Approval of Minutes: January 2024 minutes were approved.

Public Comments: A question and short discussion surrounding the City of Burlington and Memorandum of Understanding with UVM about student housing.

Committee Updates

Community Engagement

Allison, Co-Chair reported

- 2 new crafting club meetings in March and April
- Book club dates set for 3/15 and 4/18 at noon via Teams
- Fleming tour is set
- 2 Greenhouse tours are set
- Cara Hancy attended the meeting and discussed collaboration topics with wellness

Social Committee

Melissa, Co-Chair reported

- Chocolate event may engage with spring/eclipse, postponing the Palentines until next year.
- Door/cube decorating contest in early planning
- Start discussion on summer events
- Oz tix on sale
- Discounted athletic tix on sale
- Open Skate night will be the last Friday in March.

Personal & Professional Development Committee

Nichole, Co-Chair reported

- CatChat update looking at dates in April
- Teambuilding info gathering discussed. Survey to go out soon
- New Hire Campus tour map in development
- John Marcus to be at the next meeting on staff campus safety training

Compensation, Benefits & Budget Committee

Janet, Co-Chair reported

- HR leadership was at the last meeting and have a standing invite to attend
- The survey to non-unionized staff is now closed. Will examine data to guide future initiatives

Officer's Report

Monika reviewed the report as submitted. There was a discussion on housing plans to attract staff. Monika also discussed changes to the Our Common Ground Award program to be announced soon.

New Representative

Susan Sobczak, new representative from Disbursement/DFA offered a brief introduction of herself

Other Business

None

Meeting Adjourned: The meeting was adjourned at 1:26 PM