# UVM Staff Council Monthly Meeting Minutes November 7, 2023 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 Anderson, Adam Boothe, Amanda Broder, Corinne Cooper, Liz Crawford, Monika Donlevy, Skye Ellicock, Jenna Emerson, Janet Green, Nichole Hathaway, Maureen Jennings, Cindy Lee, John Lovelette, Jennifer Main, Katherine McGinn Hall, Lindsey Moore, Jennifer Payne, Lucie Pecor, Perri Schodorf, Allison Spain, Allison Sturtevant

Staff: Alan Shashok, Staff Council Administrator

Guest: Patricia Prelock, Provost and Senior Vice-President

Call to Order: Monika called the meeting to order at 12:09 PM

Approval of Minutes: October 2023 minutes were approved.

**Public Comments**: A member brought forth the suggestion of Staff Council making a public statement regarding the current conflict in the Middle East. It was decided the Staff Council Executive Board would take this into consideration at their next meeting on 11/27

#### Patricia Prelock, Provost and Senior Vice President

Provost Prelock provided a presentation on the Academic Success Goals and requested feedback by early December. There was also discussion about staff Professional Development & Training as it relates to this topic.

#### **Committee Updates**

#### **Community Engagement**

Amanda, Co-Chair reported

- Campus Safety Walk Update
- Fleming & Greenhouse tours on hold
- Crafting Groups coming up
- First meeting of the book club took place

#### **Social Committee**

Lindsey, Co-Chair reported

- Holiday Bazaar Update
- Discussion on Rally Cat Cupboard integration into events
- Additional future event possibilities were discussed

## Personal & Professional Development Committee

Nichole, Co-Chair reported

- Welcomed a new member, Liz Crawford
- CatChat update and how best to move forward
- Committee charge was reviewed and clarified.
- Prepare for onboarding/orientation discussion with Sarah Hennessey at the next meeting
- Alan provided an update on the SC Professional Development Fund

### **Compensation, Benefits & Budget Committee**

Janet, Co-Chair reported

- CBB continues its work in support of non-represented staff
- New member welcomed, Richard Cohen

#### **Officer's Report**

Monika reviewed the report submitted. Monika also discussed the search process for a new CIO with hopes to wrap up by Thanksgiving. Monika also offered information on the search for a new person to lead Professional Development & Training, more to come after Thanksgiving.

#### **Other Business**

Question if the Sodexo dining survey would be made public? Monika called for volunteers at the Holiday Bazaar.

Meeting Adjourned: The meeting was adjourned at 1:15 PM.