THE UNIVERSITY OF VERMONT STAFF COUNCIL
Monthly Meeting
Tuesday, February 2, 2016
12:05pm – 1:30pm
Livak Ballroom, 4th Floor Davis Center

Members*: President Renee Berteau, Vice President Johanna Brabham, Brendan Andrews, Jeremy Arenos, Bob Bolyard, Valerie Carzello, Amy Coffey, Jen Cournoyer, JoAnne Dearborn, Jessica Deaette, Mary Dunne, Jean Evans, Christine Farnham, Kate Ford, Nick Gingrow, Nick Hall, Wendy Koenig, Gwen Landis, Anita Lavoie, Lyndelle LeBruin, Noël McCann, Steve Lunna, Gabriela Mora-Klepeis, Jeanna Page, Holly Pedrini, Shirley Pine, Parvin Pothiawala, Katrina Preiss, Judy Riani, Susan Skalka, Karmen Swim, William Valliere, Amy Vile, Bethany Wolfe

Ex-officio: Meryl St. John, Staff Council Administrator

AGENDA

TIME

Call To Order 12:05

1. Student Success Round Robin & Discussion – Renee Berteau 12:05 – 12:15


4. Public Comment Period – Johanna Brabham 12:55 – 1:00

5. Standing Committee Reports – Chairs/Vice Chairs 1:00 – 1:15

6. Nomination and Confirmation of Two Council Members for Officer Nominating Committee – Meryl St John 1:15 – 1:20

7. Officer’s Update – Renee Berteau 1:20 – 1:25

8. Other Business and Tentative Update on Staff Council 45th Anniversary 1:25 – 1:30

Adjournment 1:30

Attachments: 1. Unapproved draft minutes from January 5 2016 Staff Council Meeting
2. Vision Statement Survey Comments
3. January Standing Committee Reports

* (34 members; 18 for simple majority/quorum; 23 for two-thirds)