THE UNIVERSITY OF VERMONT STAFF COUNCIL
Monthly Meeting
Tuesday, February 6, 2018
Memorial Lounge, Waterman Building

Members*: President Karmen Swim, Vice President Bethany Wolfe, Brendan Andrews, Tatiana Andrievskaya, Kait Bedell, Bob Bolyard, Valerie Carzello, Kristen Cella, Laura Clayton, Jen Cournoyer, Jessica Deaette, Margie Dunki-Jacobs, Mary Dunne, Andrea Elledge, Aimee Gale, Caleb Gilbert, Nick Hall, Miriam Harrison, Mindy Kear, Gwen Landis, Cindy Lee, Stephanie Loscalzo, Noël McCann, Michael O’Sullivan, Holly Pedrini, Shirley Pine, Parvin Pothiawala, Katrina Preiss, Sherri Rigby, Claire Robinson-White, Bridget Tully, Lacey Ure, Amy Vile, Marissa Wells

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

AGENDA

<table>
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<tr>
<th>ITEM</th>
<th>TIME</th>
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<tr>
<td>Call To Order</td>
<td>12:05 pm</td>
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<tr>
<td>1. Approve Draft Minutes from January 9, 2018 Meeting – Bethany Wolfe</td>
<td>12:05 pm – 12:07 pm</td>
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<td>2. Officer’s Update – Karmen Swim</td>
<td>12:07 pm – 12:15 pm</td>
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<td>3. Committee Updates – Committee Chairs</td>
<td>12:15 pm – 12:30 pm</td>
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<td>4. Presentation and Discussion of CBB FY19 Compensation Recommendations – Bridget Tully and Mindy Kear</td>
<td>12:30 pm – 1:15 pm</td>
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<td>5. Public Comment Period – Bethany Wolfe</td>
<td>1:15 pm – 1:25 pm</td>
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<td>6. Other Business</td>
<td>1:25 pm – 1:30 pm</td>
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<td>Adjournment</td>
<td>1:30 pm</td>
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Attachments:  1. Unapproved draft minutes from January 9, 2018 Staff Council Meeting
              3. FY19 Non-Represented Staff Compensation and Merit Recommendation DRAFT

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