## THE UNIVERSITY OF VERMONT STAFF COUNCIL

# **Monthly Meeting** Tuesday, February 2, 2021 **MS Teams**

Members\*: President Caleb Gilbert, Vice President Laura Clayton, Heather Allard, Brendan Andrews, Tatiana Andrievskaya, Barbara Asiimwe, April Berteau, Bob Bolyard, Carol Brakenwagen, Amanda Broder, Kristen Cella, Laura Clayton, Stephen DeVoe, Jenna Emerson, Bech Evans, Stephanie Glock, Christa Hagan-Howe, Rejeanne Jalbert, Jilliene Johnson Rodriguez, Katherine McGinn-Hall, Cheryl Herrick, Nichole Hathaway, Cheryl Herrick, Alexandra Howe, Mindy Kear, Jennie Keenan, Jay LaShombe, Cindy Lee, Claire McCollough, Jen O'Donnell, Michael O'Sullivan, Holly Pedrini, Katrina Preiss, Jon Reisenweaver, Carri-Ann Rock, Allison Spain, Joe Speidel, Katherine Spence, Emily Taylor, Bridget Tully, Ken Viglucci, Erin Wertlieb

#### **Guests:**

Staff: Elisabeth Blair, Staff Council Program Support Ex-officio: Alan Shashok, Staff Council Administrator

### **AGENDA**

ITEM		TIME
	Call To Order	12:05 pm
1.	Approve Draft Minutes from January 5, 2021 Meeting – Laura Clayton	12:05 pm – 12:10 pm
2.	Public Comment Period – Laura Clayton	12:10 pm – 12:20 pm
3.	Standing Committee Updates – Co-Chairs	12:20 pm - 12:40 pm
4.	Officer's Update, including Diversity, Equity & Inclusion Initiatives – Caleb	12:40 pm - 1:05 pm
	Gilbert	
5.	Reorg Update – Jay LaShombe	1:05 pm – 1:10 pm
6.	Teleworking group update – April Berteau	1:10 pm – 1:15 pm
7.	Professional Development Fund Proposal – Laura Clayton	1:15 pm – 1:20 pm
8.	Grievance Process / Ombudsman Memo – Elisabeth Blair	1:20 pm – 1:25 pm
9.	Other Business:	1:25 pm – 1:30 pm
	Adjournment	1:30 pm

- Attachments: 1. Staff Council Meeting Agenda for February 2, 2021
  - 2. Draft Minutes from January 5, 2021
  - 3. January 2021 Officers report
  - 4. Telework group summary
  - 5. Memo on Gaps in Essential Support for Staff
  - 6. Proposal maintain PDF at UVM
  - 7. Staff Council President's Report to BoT

As a reminder, we are an inclusive campus; both presenters and audience members should use microphones when available when speaking to the group. Thank you for your support!

<sup>\* (40</sup> members; 20 for simple majority/quorum; 26 for two-thirds)