### **UVM Staff Council Executive Board Minutes**

March 29, 2022 2:30-3:45 p.m. Microsoft Teams

Chair: Jon Reisenweaver, Staff Council President

Members Present: Robert Bolyard, Kristen Cella, Monika Donlevy, Jenna Emerson, Stephanie Glock,

Cheryl Herrick

Ex-Officio: Alan Shashok

Staff:

Guest: Krysta Gingue

**Call to Order**: Jon called the meeting to order at 2:41 PM.

Minutes Approval: Board minutes from February 28 were approved.

### **Committee Updates**

No Updates took

# **Officer Updates**

Jon provided updated on when the CBB 2.0 proposal was at the time

# **Staff Awards & Recognitions**

Jon reviewed the purpose of the ad hoc committee, members that had volunteered to serve or that he was going to ask to serve. Jon is targeting 4/1/22 as the start date for the committee

# **Staff Council & Collective Bargaining Units**

Jon reviewed the neutral stance of Staff Council regarding staff union organization and the importance as representatives to continue to be neutral when speaking as a representative. Staff Council serves all staff, regardless of status or representation.

# **Teams Reorganization**

Krysta Gingue facilitated a presentation o how Staff Council might better utilize Teams to be more collaborative, inclusive and efficient. (This presentation was recorded and sent out to the Executive Board, it is also available from the chat, and <a href="this link">this link</a> if more detail are needed).

### **Representative Openings**

Alan reviewed, per the bylaws, the Spring Election process, vacancies and census process to determine open seats and number of representatives for AY23

#### **New Business**

Jon reviewed the current status of the Staff Council Office (SCO) reorganization. The PD&T / SCO administrative merger will not happen due to differing visions of that process. Continued work is being done on reporting structure and staffing with more to come.

#### Adjournment

The meeting was adjourned at 3:32 PM