

THE UNIVERSITY OF VERMONT STAFF COUNCIL
Monthly Meeting
Tuesday, December 7, 2021
MS Teams or In-Person, Jost Foundation Room (422)

Members*: President Jon Reisenweaver, Vice President Katherine McGinn-Hall, Barbara Asimwe, April Berteau, Bob Bolyard, Carol Brakenwagen, Amanda Broder, Kristen Cella, Monika Donlevy, Ashley Easton, Jenna Emerson, Krysta Gingue, Stephanie Glock, Rejeanne Jalbert, Cheryl Herrick, Nichole Hathaway, Cheryl Herrick, Mindy Kear, Cindy Lee, Garaun McKenzie, Jen O'Donnell, Michael O'Sullivan, Lucie Pecor, Carri-Ann Rock, Allison Spain, Joe Speidel, Katherine Spence, Bridget Tully, Ken Viglucci

Guests: Tessa Lucey, Director of Compliance Services and Chief Privacy Officer

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 November 2, 2021 Meeting – Katherine	12:05pm – 12:10pm
2.	Public Comment Period – Jon	12:10pm – 12:15pm
3.	New Compliance and Ethics Reporting HelpLine - Tessa	12:15pm – 12:45pm
5.	Standing Committee Updates- Co-Chairs	12:45pm – 1:00pm
6.	Officer's Update – Jon	1:00pm – 1:20pm
7.	Other Business:	1:20 pm – 1:30 pm
	Adjournment	1:30 pm

- Attachments:**
1. Staff Council Meeting Agenda for December 7, 2021
 2. Draft Minutes from November 2, 2021
 3. Officers Report

*** (29 members; 15 for simple majority/quorum; 19 for two-thirds)**