

UVM Staff Council Monthly Meeting Minutes **DRAFT**

August 2, 2022

12:05-1:30 PM

Microsoft Teams

Please note that the content below is a summary;
for the full context the video recording of the meeting must
be referenced, available on the [Staff Council website](#).

Members Present: April Berteau, Robert Bolyard, Carol Brakenwagen, Amanda Broder, Kristen Cella, Monika Donlevy, Jenna Emerson, Stephanie Glock, Katherine McGinn Hall, Nichole Hathaway, Cindy Lee, Garaun McKenzie, Michael O’Sullivan, Lucie Pecor, Jon Reisenweaver, Joe Speidel, Kenneth Viglucchi

Staff: Alan Shashok

Guest: Jonathan D’Amore

Call to Order

President Jon Reisenweaver called the meeting to order at 12:06

Approval of Minutes

May 2022 minutes were approved.

Public Comments

No public comments.

Committee Updates

Personal and Professional Development Committee (PPD)

The Professional Development Fund Committee held an extended meeting this month to help prepare for the new year beginning in August. PPD discussed the most recent climate survey results and what parts may help direct their work for the new year. Discussion of a letter of support for reduced or free tuition for Indigenous students. The parking topic was discussed as a possible item for FY23 as well as a review of PPD’s charge to determine if any changes need be made.

Social Committee

A review of the current event on sale was discussed, Smugglers Daycation passes, Lake Monsters Baseball, Paint Night, Fair tickets and the 50 Anniversary Harvest Dinner Cruise. Future events considered include fall shopping trip and the Holiday Bazaar.

Community Engagement Committee (CE)

Upcoming events were discussed including the virtual book club, campus summer walking tours, staff food insecurity and the grant application for funds to support a staff garden on campus.

Officers' Updates

Jon sought questions on the report as submitted. Explained that Jonathan D'Amore, Special Assistant to the President, would be the Staff Council senior administration liaison to replace Gary Derr in that capacity.

Recognition & Retention Proposal

After a short discussion, Jenna motioned to approve the proposal as amended, April Seconded, the proposal passed by a unanimous vote.

CBB 2.0 proposal

Following a brief conversation, April moved to approve the proposal, Monika seconded, the proposal passed by a unanimous vote.

Thank You

As this was the last meeting for FY22, Jon took a moment to thank the members that would not be returning to Staff Council for FY23

Meeting Adjourned

The meeting was adjourned at 1:04 PM.