

THE UNIVERSITY OF VERMONT STAFF COUNCIL
Monthly Meeting
Tuesday, April 4, 2023
Jost Foundation Room, Davis

Members*: President Jon Reisenweaver, Vice President Katherine McGinn Hall, Melissa Baker, Bailey Beltramo, Bob Bolyard, Adam Boothe, Carol Brakenwagen, Kari Brayden, Amanda Broder, Monika Donlevy, Jenna Emerson, Aimee Gale, Michele Guyette, Emily Harwood, Nichole Hathaway, Cindy Lee, Jennifer Main, Garaun McKenzie, Sarah Mell, Lindsey Moore, Krista Malaney, Lucie Pecor, Allie Provost, Perri Schodorf, Allison Spain, Joe Speidel, Susan Thompson

Guests: Ron Lumbr, Chair Board Of Trustees

Staff:

Ex-officio: Alan Shashok, Staff Council Administrator

AGENDA

	ITEM	TIME
	Call To Order	12:05 pm
1.	Approve Draft Minutes from March 7, 2023 Meeting – Katherine	12:05 pm – 12:10 pm
2.	Public Comment Period – Jon	12:10 pm – 12:15 pm
3.	Presentation / Discussion with BoT Chair Lumbr (May go longer if needed)	12:15 pm – 1:00 pm
4.	Standing Committee Updates- Co-Chairs	1:00 pm – 1:10 pm
5.	Nominating Committee Update - Lindsey	1:10 pm – 1:15 pm
6.	Officer’s Update – Jon	1:15 pm – 1:25 pm
7.	Other Business:	1:25 pm – 1:30 pm
	Adjournment	1:30 pm

- Attachments:**
1. Staff Council Meeting Agenda for April 4, 2023
 2. Draft Minutes from March 7, 2023
 3. Officers Report

* (27 members; 14 for simple majority/quorum; 18 for two-thirds)