

UVM Staff Council Monthly Meeting Minutes
April 4, 2023
12:05-1:30 PM
Jost Foundation Room, Davis

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: 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, Sarah Mell, Garaun McKenzie, Lindsey Moore, Krista Malaney, Lindsey Moore, Lucie Pecor, Allie Provost, Jon Reisenweaver, Perri Schodorf, Joe Speidel

Staff: Alan Shashok,

Guest: Ron Lumbra, Chair UVM Board of Trustees

Call to Order: Jon called the meeting to order at 12:07.

Approval of Minutes: March 2023 minutes were approved.

Public Comments: No public comments.

BoT Chair Ron Lumbra

Chair Lumbra offered an overview of the Board of Trustees (BoT) and its organizational make up. Chair Lumbra then fielded many questions which included, but were not limited to:

- UVM quest for R1 Status
- Staff Mental Health
- Endowments
- Indigenous people representation on the BoT
- Staff/Faculty representation on the BoT
- Where does the responsibility lie to dig deeper into issues
- Impact and management of the tuition freeze

Committee Updates

Social Committee

Monika, Co-chair reported

- Skate Night was a success with over 40 people in attendance
- Golf outing planned for August 11th, detail being worked out
- Additional plans for Lake Monsters, Staycation and Fair Tix in the works

Personal & Professional Development Committee

Adam, Chair reported

- Once convened, the committee voted to adjourn immediately, feeling there were not enough members present to have discussions though there was a quorum

Community Engagement Committee

Amanda, Co-Chair reported

- UVM Greenhouse tours and Rec Center Tours successful
- Miller Farm CREAM tour
- Researching a new summer/fall Staff Book Club
- Continue research for a community service project to include COTS/Sodexo
- Community Service Award funding and awareness

Nominating Committee Report

Alan offered update in place of Lindsey, Chair

- Reviewed number of nominations received as well as deadline
- Reviewed the next steps thru May

Officer's Report

Jon reviewed the monthly report and made sure folks were aware to send along any new and additional questions for the BoT that may not have been covered in today's meeting.

Other Business

Welcomed Perri Schodorf, new representative from DOSA

Meeting Adjourned: The meeting was adjourned at 1:29 PM.