

UVM Staff Council Monthly Meeting Minutes
August 2, 2022
12:05-1:30 PM
MS Team and 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, Robert Bolyard, Adam Boothe, Samuel Boudreau, Carol Brakenwagen, Amanda Broder, Monika Donlevy, Emily Harwood, Katherine McGinn Hall, Nichole Hathaway, Rejeanne Jalbert, Cindy Lee, Sarah Mell, Garaun McKenzie, Lindsey Moore, Krista Malaney, Lucie Pecor, Susan Thompson, Allison Spain, Amy Walker

Staff: Alan Shashok,

Guest:

Call to Order: VP Katherine McGinn Hall called the meeting to order at 12:05.

Approval of Minutes: June 2022 minutes were approved.

Public Comments: No public comments.

New Representative Introductions

New representatives present, Melissa Baker, Bailey Beltramo, Adam Boothe, Samuel Boudreau, Emily Harwood, Krista Malaney, Susan Thompson and Amy Walker, all gave a brief introduction and bio.

Officers' Updates

Katherine offered a review of the Officers Report distributed as part of the meeting material distributed.

Parliamentarian Appointment

A volunteer was sought and appointed by Katherine McGinn Hall to be Parliamentarian: Lindsey Moore.

Executive Board Call for Two Members-At-Large

Nominees for two at-large members of the executive board were sought. Susan Thompson and Amy Walker self-nominated and introduced themselves. The membership of Staff Council voted unanimously to appoint these two individuals to the Executive Board.

Staff Council Retreat

Katherine lead a discussion on renewing the annual in-person retreat, seeking ideas and encouraged membership to send any addition thoughts to Jon, Katherine or the office. It is tentatively scheduled for October 4, 10-12.

Staff Council Professional Development Fund Committee

Alan reviewed the committees charge and responsibilities, seeking 6 new volunteers to staff the committee. Nichole Hathaway, Lucie Pecor, Krista Malaney, Amanda Broder, Melissa Baker and Bob Bolyard all volunteered to serve for FY23 to be chaired by the Staff Council VP, Katherine McGinn Hall.

Other Business

Katherine reviewed the reboot of Compensation, Benefits & Budget (CBB) Committee and where the process stood for getting that back up and running. Membership to this committee will be restricted to non-represented staff only and report directly thru UVM Senior Leadership.

Meeting Adjourned: The meeting was adjourned at 1:09 PM.