

THE UNIVERSITY OF VERMONT STAFF COUNCIL
Monthly Meeting
Tuesday, December 6, 2022
MS Teams or Jost Foundation Room, Davis

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

Guests: Simeon Ananou, Chief Information Officer – UVM
 Jesse Bridges, CEO – United Way
 Cari Kelley, Workplace Donor Relations Manager – United Way

Staff:

Ex-officio: Alan Shashok, Staff Council Administrator

AGENDA

	ITEM	TIME
	Call To Order	12:05 pm
1.	Approve Draft Minutes from November 1, 2022 Meeting – Katherine	12:05 pm – 12:10 pm
2.	Public Comment Period – Jon	12:10 pm – 12:20 pm
3.	Simeon Ananou Presentation on Shared Services Update	12:20 pm – 12:40 pm
4.	United Way Guests Presentation	12:40 pm – 12:55 pm
3.	Standing Committee Updates- Co-Chairs	12:55 pm – 1:10 pm
4.	Officer’s Update – Jon	1:10 pm – 1:20 pm
7.	Staff Council Member to the Executive Board Vacancy - Alan	1:20 pm – 1:25 pm
8.	Other Business:	1:25 pm – 1:30 pm
	Adjournment	1:30 pm

Attachments: 1. Staff Council Meeting Agenda for December 6, 2022
 2. Draft Minutes from November 1, 2022
 3. Officers Report

* (25 members; 13 for simple majority/quorum; 17 for two-thirds)