

**THE UNIVERSITY OF VERMONT STAFF COUNCIL**  
**Monthly Meeting**  
**Tuesday, February 7, 2023**  
**MS Teams or 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, Emily Harwood, Nichole Hathaway, Cindy Lee, Jennifer Main, Sarah Mell, Lindsey Moore, Krista Malaney, Lucie Pecor, Allie Provost, Allison Spain, Joe Speidel, Susan Thompson

**Guests:** Michael Schirling, Chief Safety & Compliance Officer

**Staff:**

**Ex-officio:** Alan Shashok, Staff Council Administrator

**AGENDA**

	<b>ITEM</b>	<b>TIME</b>
	<b>Call To Order</b>	12:05 pm
1.	Approve Draft Minutes from January 3, 2023 Meeting – Katherine	12:05 pm – 12:10 pm
2.	Public Comment Period – Jon	12:10 pm – 12:15 pm
3.	Presentation / Discussion with Michael Schirling	12:15 pm – 12:35 pm
4.	Standing Committee Updates- Co-Chairs	12:35 pm – 12:50 pm
5.	Officer’s Update – Jon	12:50 pm – 1:05 pm
	Motion to enter into executive session**	
6.	Q&A on Officers Elections	1:05 pm – 1:25 pm
	Motion to go out of executive session	
7.	Other Business:	1:25 pm – 1:30 pm
	<b>Adjournment</b>	1:30 pm

\*\*The Chair will entertain a motion to enter into executive session for the purpose of discussing contracts. No action is anticipated following the session.

- Attachments:**
1. Staff Council Meeting Agenda for February 7, 2022
  2. Draft Minutes from January 3, 2023
  3. Officers Report

\* (24 members; 12 for simple majority/quorum; 16 for two-thirds)