

THE UNIVERSITY OF VERMONT STAFF COUNCIL
Monthly Meeting
Tuesday, March 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, Michele Guyette, Emily Harwood, Nichole Hathaway, Cindy Lee, Jennifer Main, Garaun McKenzie, Sarah Mell, Lindsey Moore, Krista Malaney, Lucie Pecor, Allie Provost, Allison Spain, Joe Speidel, Susan Thompson

Guests: Heather Winther, Senior Communications & Marketing Manager UVM Dining
 Jennifer Wefers, Marketing Manager UVM Dining

Staff:

Ex-officio: Alan Shashok, Staff Council Administrator

AGENDA

	ITEM	TIME
	Call To Order	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 UVM Dining, Heather & Jennifer	12:15 pm – 12:35 pm
4.	Standing Committee Updates- Co-Chairs	12:35 pm – 12:50 pm
5.	Nominating Committee Update - Lindsey	12:50 pm – 1:00 pm
6.	Officer’s Update – Jon	1:00 pm – 1:10 pm
7.	Board Chair Ron Lumbra visit - Jon	1:10 pm – 1:25 pm
8.	Other Business:	1:25 pm – 1:30 pm
	Adjournment	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 March 7, 2023
 2. Draft Minutes from February 7, 2023
 3. Officers Report

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