

UVM Staff Council Monthly Meeting Minutes
May 2, 2023
12:05-1:30 PM
Memorial Lounge, Waterman

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, Adam Boothe, Carol Brakenwagen, Amanda Broder, Monika Donlevy, Michele Guyette, Emily Harwood, Nichole Hathaway, Cindy Lee, Jennifer Main, Katherine McGinn Hall, Garaun McKenzie, Lindsey Moore, Allie Provost, Jon Reisenweaver, Joe Speidel

Staff: Alan Shashok, Staff Council Administrator

Guest:

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

Approval of Minutes: April 2023 minutes were approved.

Public Comments: No public comments.

Staff Council Officer's Candidates Open Forum

- Questions were answered by the candidates surrounding several issues, see meeting recording for specific details.

Committee Updates

Social Committee

Monika, Co-chair reported

- Looking into an Ice Cream Social event for summer
- Finalize other summer events, Lake Monsters, Smuggs Daycation, Fair Tickets and Golf event
- Idea offered from Council member on an Echo Museum behind the scenes tour or a tour of the RSENR Research Boat

Personal & Professional Development Committee

Nichole, Co-Chair, reported

- CatChat program and timeline reviewed
- Several ideas from the members put forth on CatChat themes , survey for topics, work with campus partners
- Nichole Hathaway elected as Co-Chair

Community Engagement Committee

Amanda, Co-Chair reported

- Miller Farm CREAM tour went well
- Greenhouse tours wrapped up
- Brainstormed additional tour ideas for spring/summer
- Next Staff Book Club set to go
- COTS/Sodexo volunteer idea a no go, exploring different volunteerism options
- Conversation on DEI work within the committee

Nominating Committee Report

Lindsey, Chair of the committee and Alan, offered update

- Election Ballots to be sent via email
- Election open form 5/3 – 5/11
- Committee will meet 5/15 to certify results
- UVM Community emailed results later in the week.
- Board of Trustees Committee of the Whole to recognize certified results on 5/19

Officer's Report

Jon opened the floor for discussion and questions on the Officer's report a submitted.

Other Business

None

Meeting Adjourned: The meeting was adjourned at 1:04 PM.