

**UVM Staff Council Monthly Meeting Minutes**  
**September 6, 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, Robert Bolyard, Adam Boothe, Samuel Boudreau, Kari Brayden, Amanda Broder, Monika Donlevy, Jenna Emerson, Emily Harwood, Katherine McGinn Hall, Nichole Hathaway, Cindy Lee, Jennifer Main, Sarah Mell, Garaun McKenzie, Lindsey Moore, Jon Reisenweaver, Allison Spain, Joe Speidel, Amy Walker

**Staff:** Alan Shashok,

**Guest:**

**Call to Order:** Jon called the meeting to order at 12:06.

**Approval of Minutes:** August 2022 minutes were approved.

**Public Comments:** No public comments.

### **Committee Updates**

#### **Social Committee**

Co-chairs were selected. The Committee discussed the coming year and new ideas from new members. Resurrecting the Golf Tournament was discussed. A review of the summer event, Lake Monsters, Staycation and CVF Ticket sales. Cruise tickets are still on sale and discussion on a casino trip as well as shopping trip was had with preliminary bazaar planning also discussed.

#### **Personal & Professional Development Committee**

Co-chairs were selected. The Committee reviewed what had been discussed possible topics including PeopleSoft training, DEI, Videos/UVM led Ted Talks, create a training library. The ebike program and what will replace the old one was also discussed.

#### **Community Engagement Committee**

Co-chairs were selected. The Committee detailed the summer's accomplishments; successfully distributing things such as walking tours and book club. Volunteerism was a topic and how to better engage the UVM community. The community garden idea will be attempted again, but with different goals and outreach.

### **Officers' Updates**

Katherine offered a review of the Officers Report distributed as part of the meeting material distributed. She made a point to review the Chief Human Resource Officer (CHRO) search progress and that Staff Council leadership will be part of the final review

### **Campus Parking**

Jon reviews Staff Council's and Personal & Professional Development's review of Transportation & Parking Services (T&PS) and encouraged a reach out and partnership with T&PS on issues with parking and what can or is being done

### **Nominating Committee**

Two members from the Staff Council were sought to serve on the Nominating Committee for a new President and VP this coming spring. Cindy Lee volunteered, will continue to seek one more person from Staff Council.

### **Staff Council Retreat**

Jon would like to firm up a theme for the retreat in two weeks. A few topics were discussed. Jon stressed he would like the retreat to be as interactive as possible.

### **Other Business**

Questions about Bolton Valley Ski passes, Waterman Café now open, Staff Housing Initiative (Jonathan D'Amore offered additional details), Social On The Green.

**Meeting Adjourned:** The meeting was adjourned at 1:05 PM.