THE UNIVERSITY OF VERMONT STAFF COUNCIL

Monthly Meeting Tuesday, August 2, 2022 **Jost Foundation Room / MS Teams**

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

Guests:

Staff:

Ex-officio: Alan Shashok, Staff Council Administrator

AGENDA

	ITEM	TIME
	Call To Order	12:05 pm
1.	Approve Draft Minutes from June 7, 2022 Meeting – Katherine McGinn Hall	12:05 pm – 12:10 pm
2.	Public Comment Period – Katherine McGinn Hall	12:10 pm – 12:20 pm
3.	New Representative Introductions	12:20 pm - 12:30 pm
4.	Officer's Update – Katherine McGinn Hall	12:30 pm – 12:40 pm
5.	Parliamentarian Appointment – Katherine McGinn Hall	12:40 pm – 12: 50 pm
6.	Executive Board Call For Two Members At-Large - Alan Shashok	12:50 pm – 1:00 pm
7.	Staff Council Retreat – Katherine McGinn Hall	1:00 pm – 1:15 pm
8.	Staff Council Professional Development Fund Committee – Alan Shashok	1:15 pm – 1:25 pm
9.	Other Business:	1:25 pm – 1:30 pm
	Adjournment	1:30 pm

- Attachments: 1. Staff Council Meeting Agenda for August 2, 2022
 - 2. Draft Minutes from June 7, 2022
 - 3. Officers Report
 - 4. Parliamentarian Overview
 - 5. Executive Board Overview

^{* (28} members; 14 for simple majority/quorum; 18 for two-thirds)