

UVM Staff Council Monthly Meeting Minutes
June 6, 2023
12:05-1:30 PM
Old Mill 523

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, Bob Bolyard, Bailey Beltramo, Adam Boothe, Carol Brakenwagen, Amanda Broder, Monika Donlevy, Aimee Gale, Michele Guyette, Nichole Hathaway, Cindy Lee, Jennifer Main, Katherine McGinn Hall, Garaun McKenzie, Lindsey Moore, Krista Malaney, Lucie Pecor, Allie Provost, Jon Reisenweaver, Perri Schodorf, Joe Speidel

Staff: Alan Shashok, Staff Council Administrator

Guest: Trent Klingerman, Vice President for Legal Affairs & General Council

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

Approval of Minutes: May 2023 minutes were approved.

Public Comments: No public comments.

Committee Updates

Social Committee

Monika, Co-chair reported

- All events currently open for registration

Personal & Professional Development Committee

Adam, Co-Chair reported

- CatChat program finalizing a few details
 - There was a question regarding nomination timeline and process

Community Engagement Committee

Amanda, Co-Chair reported

- 2 Staff walk set, 7/19 campus art tour and 8/16 Interfaith Center Labyrinth
- Book club will meet 6/28
- Discussion on volunteerism projects
 - Some suggestions made for group events
 - Question on community garden project

At 12:20 pm, President Reisenweaver entertained a motion to enter into executive session for the purpose of discussing confidential information. No action is anticipated.

The meeting re-opened to the public at 12:54 pm.

Staff Council Office (SCO) Reporting Update

Jon reviewed the process and many discussions had with senior leadership on moving the reporting of the SCO to Trent Klingerman from Jonathan D'Amore beginning FY24. Johnathan D'Amore remains as the Staff Council senior administrator liaison to administration. Trent will be responsible for any office operational issues such as PTO requests, Purcard signatures etc.

Officer's Report

Jon opened the floor for discussion and questions on the Officer's report as submitted. There was one question regarding the item of conflict of interest related to represented vs. non-represented staff topics and discussions

Other Business

- Reminder to RSVP to the EOY Luncheon invite
- Katherine reinforced the Board of Trustee staff representative reports and their importance
- Safety & Compliance is beginning a process to expand staff recognition on this topic and is seeking committee members
- Monika discussed the ERP project, its importance and how tech issues intersect with daily staff activities.

Meeting Adjourned: The meeting was adjourned at 1:20 PM.