

**UVM Staff Council Monthly Meeting Minutes**  
**August 1, 2023**  
**12:05-1:30 PM**  
**Chittenden Bank 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:** Perri Schodorf, Jennifer Main, Melissa Baker, Janet Green, Adam Boothe, Nichole Hathaway, Maureen Jennings, Amanda Broder, Katherine McGinn Hall, Monika Donlevy, Cindy Lee, John Lovelette, Lucie Pecor, Allie Provost, Bob Bolyard, Jon Reisenweaver, Jenna Emerson, Garaun McKenzie, Amanda Anderson, Allison Spain

**Staff:** Alan Shashok, Staff Council Administrator

**Guest:**

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

**Approval of Minutes:** June 2023 minutes were approved.

**Public Comments:** No public comments.

**New Representative Introductions**

New representatives that were present offered a brief introduction. The other members also introduced themselves to the council

**Parliamentarian Appointment**

Lindsey Moore was tentatively appointed by Monika as the Parliamentarian for FY24 as Lindsey was not present at the meeting. (Subsequent to the meeting, Lindsey accepted the appointment)

**Call for 2 At-Large Executive Board Members**

4 representatives placed their name into nomination for the 2 seats. Monika felt it proper to hold the election electronically rather than in meeting since not all members were present. (Subsequent to the meeting, a ballot was sent to all members electing Perri Schodorf and Katherine McGinn Hall to the Executive Board)

**Call for Members to the Staff Council Professional Development Fund Committee**

Chaired by Jennifer Main, this committee reforms each FY with at least 6 members. Amanda Border, Allie Provost, Adam Boothe, Nichole Hathaway, Maureen Jennings, Jenna Emerson, Melissa Baker, Katherine McGinn Hall and Luci Pecor all volunteered to serve.

### **Officer's Report**

Monika reviewed the committee EOY reports. There was a discussion on clarification and definition of acronyms. Monika reviewed the officer's report as submitted to the council. There was also a discussion on employee satisfaction and the Our Common Ground (OCG) award process.

### **Retreat Topics**

Ideas, thoughts and discussion on this year's retreat themes and goals. It was suggested that Devin Farkas from Outdoor Education, might be able to assist in planning a group exercise. (Alan has reached out to Devin for a conversation)

### **Other Business**

- Reminder to be sure and take your normal lunches on meeting days.

**Meeting Adjourned:** The meeting was adjourned at 1:30 PM.