

THE UNIVERSITY OF VERMONT STAFF COUNCIL
Monthly Meeting
Tuesday, January 7, 2020
Waterman - Memorial Lounge

Members*: President Steve Lunna, Vice President Caleb Gilbert, Heather Allard, Brendan Andrews, Tatiana Andrievskaya, Barbara Asimwe, Bob Bolyard, Kristen Cella, Laura Clayton, Aimee Gale, Caleb Gilbert, Katherine McGinne Hall, Nick Hall, Miriam Harrison, Nichole Hathaway, Cheryl Herrick, Alexandra Howe, Mindy Kear, Jay LaSahombe, Cindy Lee, Stephanie Loscalzo, Deb McAdoo, Claire McCollough, Jennifer O’Donnell, Michael O’Sullivan, Holly Pedrini, Shirley Pine, Katrina Preiss, Jon Reisenweiver, Allison Spain, Donna Stevens, Becky Swem, Bridget Tully, Lacey Ure, Ken Viglucci, Erin Wertlieb, Bethany Wolfe

Guests: Paul Yoon, Sr Advisor for Strategic Diversity

Ex-officio: Alan Shashok, Staff Council Administrator

Staff: Elisabeth Blair, Staff Council Program Support

AGENDA

	ITEM	TIME
	Call To Order	12:05 pm
1.	Climate Survey – Paul Yoon	12:05 pm – 12:35 pm
2.	Approve Draft Minutes from December 3, 2019 Meeting – Caleb Gilbert	12:35pm - 12:40 pm
3.	FY21 Non-Represented Staff Compensation and Merit Recommendation - CBB	12:40pm – 12:50pm
4.	Vote on Bylaw change - Alan	12:50pm – 12:55pm
5.	Standing Committee Updates - Co-Chairs	12:55 pm – 1:10 pm
6.	Officer’s Update – Steve Lunna	1:10pm - 1:20pm
7.	Other Business	1:20 pm – 1:25 pm
8.	Public Comment Period – Caleb Gilbert	1:25 pm – 1:30 pm
	Adjournment	1:30 pm

- Attachments:**
1. Staff Council Meeting Agenda for January 7, 2020
 2. Draft Minutes from December 3, 2019
 3. Updated Bylaw Draft
 4. FY21 Non-Represented Staff Compensation and Merit Recommendation

* (36 members; 18 for simple majority/quorum; 24 for two-thirds)

As a reminder, we are an inclusive campus; both presenters and audience members should use microphones when speaking to the group. Thank you for your support!