

**THE UNIVERSITY OF VERMONT STAFF COUNCIL**  
**Monthly Meeting**  
**Tuesday, January 8, 2019**  
**Waterman Memorial Lounge**

**Members\*:** President Steve Lunna, Vice President Caleb Gilbert, Heather Allard, Brendan Andrews, Tatiana Andrievskaya, Kait Bedell, Bob Bolyard, Holly Brevent, Valerie Carzello, Kristen Cella, Laura Clayton, Jen Cournoyer, Cindy Fonseca, Aimee Gale, Caleb Gilbert, Nick Hall, Miriam Harrison, Cheryl Herrick, Alexandra Howe, Mindy Kear, Jessica Lalime, Anita Lavoie, Jacob Leopold, Cindy Lee, Stephanie Loscalzo, Deb McAdoo, Noël McCann, Michael O’Sullivan, Holly Pedrini, Travis Perry, Shirley Pine, Parvin Pothiawala, Katrina Preiss, Jon Reisenweiver, Sherri Rigby, Alan Shashok, Becky Swem, Bridget Tully, Lacey Ure, Amy Vile, Marissa Wells, Erin Wertlieb

**Guests:**

Britten Chase, Assistant Dean of the Honors College & Staff Representative to the Presidential Search Committee  
 Paul Yoon, Senior Advisor for Strategic Diversity Assessment & Research

**AGENDA**

ITEM		TIME
	<b>Call To Order</b>	12:05 pm
1.	Approve Draft Minutes from the December 4, 2018 Meeting – Caleb Gilbert	12:05 pm – 12:07 pm
2.	Officer’s Update – Steve Lunna	12:07 pm – 12:10 pm
3.	Committee Updates – Committee Co-Chairs	12:10 pm – 12:20 pm
4.	Climate Survey Steering Committee – Paul Yoon	12:20 pm – 12:40 pm
5.	Report from the Presidential Search Committee – Britten Chase	12:40 pm – 12:50 pm
6.	Presidential Candidate Open Forums – Meryl St. John	12:50 pm – 12:55 pm
7.	Other Business and Public Comment Period – Caleb Gilbert	12:55 pm – 1:00 pm
	<b>Adjournment</b>	1:00 pm

- Attachments:**
1. Unapproved draft minutes from December 4, 2018 Staff Council Meeting
  2. Standing Committee Reports for December Meetings
  3. Final FY20 Salary Increase Recommendation –Compensation, Benefits & Budget Committee

\* (42 members; 23 for simple majority/quorum; 28 for two-thirds)