

THE UNIVERSITY OF VERMONT STAFF COUNCIL
Monthly Meeting
Tuesday, February 5, 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:

Simeon Ananou, Chief Information Officer

Britten Chase, Assistant Dean of the Honors College & Staff Representative to the Presidential Search Committee

AGENDA

	ITEM	TIME
	Call To Order	12:05 pm
1.	Potential Changes to Retirement Oversight – <i>Pending</i>	12:05 pm – 12:25 pm
2.	Approve Draft Minutes from the January 8, 2019 Meeting – Caleb Gilbert	12:25 pm – 12:27 pm
3.	Officer’s Update – Steve Lunna	12:27 pm – 12:30 pm
4.	Committee Updates – Committee Co-Chairs	12:30 pm – 12:50 pm
5.	Report from the Presidential Search Committee – Britten Chase	12:50 pm – 1:00 pm
6.	Implementation of the IT Strategic Plan – Simeon Ananou	1:00 pm – 1:20 pm
7.	Other Business and Public Comment Period – Caleb Gilbert	1:20 pm – 1:30 pm
	Adjournment	1:30 pm

Attachments: 1. Unapproved draft minutes from January 8, 2019 Staff Council Meeting
2. Standing Committee Reports for January Meetings

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