

THE UNIVERSITY OF VERMONT STAFF COUNCIL

Monthly Meeting

Tuesday, March 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:

Jim Barr, Director of Transportation and Parking Services

AGENDA

| | ITEM | TIME |
|----|--|---------------------|
| | Call To Order | 12:05 pm |
| 1. | Approve Draft Minutes from the February 5, 2019 Meeting – Caleb Gilbert | 12:05 pm – 12:07 pm |
| 2. | Officer’s Update – Steve Lunna | 12:07 pm – 12:15 pm |
| 3. | Committee Updates – Committee Co-Chairs | 12:15 pm – 12:30 pm |
| 4. | Transportation and Parking Consultancy Process – Jim Barr | 12:30 pm – 12:45 pm |
| 5. | Workshop of Executive Board Proposal for the “Community Engagement Committee” – Staff Council Officers | 12:45 pm – 1:15 pm |
| 6. | Campus Climate Survey and Staff Council Self-Study – Staff Council Office | 1:15 pm – 1:20 pm |
| 7. | Call for Professional Development Fund Members – Staff Council Office | 1:20 pm – 1:25 pm |
| 8. | Other Business and Public Comment Period – Caleb Gilbert | 1:25 pm – 1:30 pm |
| | Adjournment | 1:30 pm |

- Attachments:**
1. Unapproved draft minutes from February 5, 2019 Staff Council Meeting
 2. Standing Committee Reports for February Meetings
 3. Draft Committee Charge

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