

THE UNIVERSITY OF VERMONT STAFF COUNCIL
Monthly Meeting
Tuesday, August 6, 2019
Memorial Lounge, Waterman Building

Members*: President Steve Lunna, Vice President Caleb Gilbert, Heather Allard, Brendan Andrews, Tatiana Andrievskaya, Kait Rooney, Barbara Asimwe, Bob Bolyard, Valerie Carzello, Kristen Cella, Laura Clayton, Cindy Fonseca, Aimee Gale, Caleb Gilbert, Nick Hall, Miriam Harrison, Cheryl Herrick, Alexandra Howe, Mindy Kear, Cindy Lee, Stephanie Loscalzo, Deb McAdoo, Jennifer O’Donnell, Michael O’Sullivan, Holly Pedrini, Shirley Pine, Katrina Preiss, Jon Reisenweiver, Becky Swem, KArmen Swim, Bridget Tully, Lacey Ure, Ken Vignucci, Amy Vile, Erin Wertlieb

Guests: Dr. Suresh Garimella, President of the University of Vermont
 Elisabeth Blair, Staff Council Program Support

Ex-officio: Alan Shashok, Staff Council Administrator

AGENDA

ITEM	TIME
The Staff Council Representative Photo will be held at 12 noon prior to the meeting and will be taken on the stairs outside Memorial Lounge	
Call To Order	12:05 pm
1. President Garimella’s Address to Staff Council	12:05 pm – 12:15 pm
2. Question and Answer Period for President Garimella	12:15 pm – 12:30 pm
3. Approve Draft Minutes from May 7, 2018 Meeting – Caleb Gilbert	12:30pm - 12:35pm
4. Vote on Changes to Bylaws – Steve Lunna	12:35 pm – 12:45 pm
5. Discussion on committee topics for the year	12:45 pm – 1:00 pm
6. Retreat ideas/agenda overview, Provost Prelock will be speaking, suggestions for talking points for her to cover	1:00 pm - 1:10pm
7. Officer’s Update – Steve Lunna <ul style="list-style-type: none"> ● Parking 	1:10pm - 1:20pm
8. Other Business: Recruitment for the Community Engagement Committee	1:20 pm – 1:25 pm
9. Public Comment Period – Caleb Gilbert	1:25 pm – 1:30 pm
Adjournment	1:30 pm

- Attachments:**
1. Staff Council Meeting Agenda for August 6, 2019
 2. Draft Minutes from May 7, 2019
 3. Staff Council By-Laws with all proposed 2019 amendments and addition
 4. Proposed Staff Bylaws PDF

* (35 members; 18 for simple majority/quorum; 23 for two-thirds)