

**THE UNIVERSITY OF VERMONT STAFF COUNCIL**  
**Monthly Meeting**  
**Tuesday, September 3, 2019**  
**Davis Center - Livak Ballroom**

**Members\*:** President Steve Lunna, Vice President Caleb Gilbert, Heather Allard, Brendan Andrews, Tatiana Andrievskaya, Barbara Asiimwe, Bob Bolyard, Valerie Carzello, Kristen Cella, Laura Clayton, Aimee Gale, Caleb Gilbert, Katherine Hall, Nick Hall, Miriam Harrison, Cheryl Herrick, Nichole Hathaway, Alexandra Howe, Mindy Kear, Jay LaShombe, 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, Amy Vile, Marrassa Wells, Erin Wertlieb, Bethany Wolfe

**Staff:** Elisabeth Blair, Staff Council Program Support

**Guests:** Lisa Kingsbury - Planning Relations Manager/Interim Co-Director

**Ex-officio:** Alan Shashok, Staff Council Administrator

**AGENDA**

ITEM		TIME
	<b>Call To Order</b>	12:05 pm
1.	Approve Draft Minutes from August 6, 2019 Meeting – Caleb Gilbert	12:05 pm – 12:10 pm
2.	Campus Planning Presentation - Lisa Kingsbury - Tentative	12:10 pm – 12:40 pm
3.	Vote on approval of standing committee leadership – Steve Lunna	12:40 pm – 12:45 pm
4.	Parliamentarian & Executive Board 2 Members at large	12:45pm – 12:45 pm
5.	5 New Members - Alan Shashok	12:45 pm – 12:50 pm
6.	Standing Committee Updates - Co-Chairs	12:50 pm – 1:00 pm
7.	Officer's Update – Steve Lunna	1:00 pm – 1:10 pm
8.	Proposal Nursing Parent Update	1:10 pm - 1:15 pm
9.	Staff Council Retreat Update	1:15 pm - 1:20 pm
10.	Other Business	1:20 pm – 1:25 pm
11.	Public Comment Period – Caleb Gilbert	1:25 pm – 1:30 pm
	<b>Adjournment</b>	1:30 pm

- Attachments:**
1. Staff Council Meeting Agenda for September 3, 2019
  2. Draft Minutes from August 6, 2019
  3. Proposal Nursing Parents

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!

\* (39 members; 20 for simple majority/quorum; 26 for two-thirds)