

THE UNIVERSITY OF VERMONT STAFF COUNCIL
Monthly Meeting
Tuesday, September 4, 2018
Memorial Lounge, Waterman Building

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, 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: Tom Sullivan, President of the University of Vermont

Ex-officio: Meryl St. John, Staff Council Administrator

AGENDA

ITEM	TIME
<i>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</i>	
Call To Order	12:05 pm
1. President Sullivan’s Address to Staff Council	12:05pm – 12:25 pm
2. Question and Answer Period for President Sullivan	12:25 pm – 12:40 pm
3. Approve Draft Minutes from August Meeting – Caleb Gilbert	12:40 pm –12:45 pm
4. Officer’s Update – Steve Lunna	12:45 pm – 12:50 pm
5. Presidential Search Process– Steve Lunna <i>1. What opportunities do you see facing the University of Vermont in the next ten years?</i> <i>2. What challenges do you see facing the University of Vermont in the next ten years?</i> <i>3. What professional qualifications/experiences should the next president possess?</i> <i>4. What personal leadership characteristics should the next president possess?</i> <i>5. What other considerations should the Presidential Search Committee bear in mind as we initiate the process?</i>	12:50 pm – 1:20pm
6. Staff Council Retreat – Steve Lunna and Caleb Gilbert	1:20 pm – 1:25pm
7. Other Business and Public Comment Period – Caleb Gilbert	1:25 pm – 1:30 pm
Adjournment	1:30 pm

Attachments: 1. Unapproved draft minutes from August 7, 2018 Staff Council Meeting
2. Standing Committee Reports for August Meetings

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