

THE UNIVERSITY OF VERMONT STAFF COUNCIL
Monthly Meeting
Tuesday, November 5, 2019
Waterman - Memorial Lounge

Members*: President Steve Lunna, Vice President Caleb Gilbert, Heather Allard, Brendan Andrews, Tatiana Andrievskaya, Barbara Asiimwe, Bob Bolyard, Kristen Cella, Laura Clayton, Aimee Gale, Caleb Gilbert, Katherine McGinn Hall, Nick Hall, Miriam Harrison, Nichole Hathaway, Cheryl Herrick, Alexandra Howe, Mindy Kear, Jay LaSahombe, 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, Bridget Tully, Lacey Ure, Ken Viglucci, Erin Wertlieb, Bethany Wolfe

Guests: Governor Jim Douglas

Ex-officio: Alan Shashok, Staff Council Administrator

Staff: Elisabeth Blair, Staff Council Program Support

AGENDA

	ITEM	TIME
	Call To Order	12:05 pm
1.	Approve Draft Minutes from October 1, 2019 Meeting – Caleb Gilbert	12:05 pm – 12:10 pm
2.	Guest Speaker - Governor Jim Douglas	12:10 pm – 12:45 pm
3.	Standing Committee Updates - Co-Chairs	12:45pm - 12:55 pm
4.	Officer’s Update – Steve Lunna	12:55 pm – 1:00 pm
5.	Retreat Debrief / SCO support and communications – Alan/Elisabeth	1:00 pm – 1:10 pm
6.	Nursing Parents Update – Mindy Kear	1:10 pm - 1:20pm
7.	Other Business	1:20 pm - 1:25 pm
8.	Public Comment Period – Caleb Gilbert	1:25 pm - 1:30 pm
	Adjournment	1:30 pm

- Attachments:**
1. Staff Council Meeting Agenda for November 5, 2019
 2. Draft Minutes from October 1, 2019
 3. Lactation Project Handout

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

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!