UVM Staff Council Monthly Meeting Minutes October 1, 2024 12:05-1:30 PM Chittenden Bank Room - Davis

Please note that the content below is a summary; for the full context, the video recording of the meeting must be referenced, available on the <u>Staff Council website</u>.

Members Present: Bob Bolyard, Richard Cohen, Corinne Cooper, Liz Crawford, Chelsea Lynn Chu, Monika Donlevy, Amanda Duling, Skye Ellicock, Meredith Grasso, Nichole Hathaway, Maureen Jennings, Cindy Lee, John Lovelette, Jennifer Main, Katherine McGinn Hall, Karyn McGovern, Jennifer Payne, Lucie Pecor, Marc Price, Jon Reisenweaver, Billy Rison, Perri Schodorf, Susan Sobczak, Liv Townsend, Sawyer Zundel

Staff: Alan Shashok, Staff Council Administrator

Guest:

Call to Order: Monika called the meeting to order at 12:13 PM

Approval of Minutes: September 2024 minutes were approved.

Public Comments: None

Committee Updates

Community Engagement

Chelsea, Co-Chair reported

- Book Club reboot coming
- Walking tours planning
- Crafting Events, friendship bracelets

Social Committee

Susan, Co-Chair reported

- Proposed discount tickets to Newsies
- Corn Maze Discount at Percy Farm
- Unable to secure any apple picking discount events
- Researching a winery tour
- Researching a mini golf day
- August 8, 2025 set for annual Golf Outing
- Working on discounted Athletic Tix
- Shelburne Museum Holiday Lights research
- Update on the Holiday Bazaar

Personal & Professional Development Committee Jennifer, Co-Chair reported

- CatChat feedback and review
- Researching a Young Professionals Group
- Research and discussion on ELL program

Compensation, Benefits & Budget Committee

Meredith, Co-Chair reported

- Meeting was rescheduled and met later than usual
- Continue their work in support of NR Staff

Officer's Report

Monika reviewed the report as submitted. In addition, Monika discussed the UVM Presidential Search process. There was additional discussion and questions on what the meetings with Strategic Communication look like, developing an inventory of important information especially for new hires, communications across campus and best practices.

Nominating Committee

Perri Schodorf and Bob Bolyard approved to serve on the committee

Council Member Concerns and Comments

Monika spoke to representative communications to constituencies, use of online calendar and Localist as part of the process.

Meeting Adjourned: The meeting was adjourned at 1:22 PM