UVM Staff Council Monthly Meeting Minutes January 3, 2025 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: Sam Chambers, Chelsea Lynn Chu, Richard Cohen, Skye Ellicock, Nichole Hathaway, Maureen Jennings, Meredith Grasso, Jennifer Jorgenson, Cindy Lee, John Lovelette, Katherine McGinn Hall, Karyn McGovern, Jennifer Payne, Jon Reisenweaver, Liv Townsend, Sawyer Zundel

Staff: Alan Shashok, Staff Council Administrator

Guest:

Call to Order: Katherine McGinn Hall, Parliamentarian, called the meeting to order at 12:08 PM

Approval of Minutes: December 2024 minutes were approved.

Public Comments: None

Committee Updates

Nominating Committee

Katherine, Chair reported

- Held first meeting in December 2024
- Reviewed established timeline and process
- All eligible staff will be contacted

Community Engagement

Chelsea, Co-Chair reported

- Paid volunteerism proposal discussion
- Set up weekly walk series
- Vision Board event for 1/29

Social Committee

Maureen, Co-Chair reported

- Holiday Bazaar wrap up and thanks
- PALentine sales are now open
- Discussion of the Door Decorating event
- Finalize Open Skate Night in March
- 2 events still have Athletic Tickets available

Personal & Professional Development Committee

Jennifer, Co-Chair reported

- Finalize spring CatChat speakers
- HR working on more sustained training, possibly on a weekly basis
- Review the "Occupational Environment" piece of PPD's charge
- Will be offering feedback on the Performance Review process

Compensation, Benefits & Budget Committee

Meredith, Co-Chair reported

- Non-Unionized Staff salary recommendation letter sent to Administration and receipt confirmed
- Working on setting new priorities

Officer's Report

In absence of President and Vice President, Katherine solicited any questions to pass along. Report was submitted.

Meeting Adjourned: The meeting was adjourned at 12:36 PM