## THE UNIVERSITY OF VERMONT STAFF COUNCIL Monthly Meeting Tuesday, January 3, 2022 MS Teams or Jost Foundation Room, Davis

**Members\*:** President Jon Reisenweaver, Vice President Katherine McGinn Hall, Melissa Baker, Bailey Beltramo, Bob Bolyard, Adam Boothe, Samuel Boudreau, Carol Brakenwagen, Kari Brayden, Amanda Broder, Monika Donlevy, Jenna Emerson, Aimee Gale, Emily Harwood, Nichole Hathaway, Cindy Lee, Jennifer Main, Sarah Mell, Garaun McKenzie, Lindsey Moore, Krista Malaney, Lucie Pecor, Allie Provost, Allison Spain, Joe Speidel, Susan Thompson

Guests:

Staff:

Ex-officio: Alan Shashok, Staff Council Administrator

## **AGENDA**

ITEM		TIME
	Call To Order	12:05 pm
1.	Approve Draft Minutes from December 6, 2022 Meeting – Katherine	12:05 pm – 12:10 pm
2.	Public Comment Period – Jon	12:10 pm – 12:20 pm
3.	Standing Committee Updates- Co-Chairs	12:20 pm – 12:35 pm
4.	Officer's Update – Jon	12:35 pm – 1:00 pm
7.	Staff Council Member to the Executive Board Vacancy - Alan	1:00 pm – 1:10 pm
8.	Other Business:	1:10 pm – 1:30 pm
	Adjournment	1:30 pm

Attachments: 1. Staff Council Meeting Agenda for January 3, 2022

2. Draft Minutes from December 6, 2022

**3. Officers Report** 

\* (26 members; 13 for simple majority/quorum; 17 for two-thirds)