UVM Staff Council Monthly Meeting Minutes December 6, 2022 12:05-1:30 PM MS Team and Jost Foundation 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 Staff Council website.

Members Present: Melissa Baker, Bailey Beltramo, Samuel Boudreau, Carol Brakenwagen, Kari Brayden, Amanda Broder, Monika Donlevy, Jenna Emerson, Nichole Hathaway, Cindy Lee, Jennifer Main, Krista Malaney, Katherine McGinn Hall, Sarah Mell, Lucie Pecor, Jon Reisenweaver, Joe Speidel

Staff: Alan Shashok,

Guest: Simeon Ananou, Chief Information Officer – UVM

Jesse Bridges, CEO – United Way

Cari Kelley, Workplace Donor Relations Manager – United Way

Call to Order: Jon called the meeting to order at 12:06.

Approval of Minutes: November 2022 minutes were approved.

Public Comments: No public comments.

Simeon Ananou provided a presentation and discussion on where ETS and shared services has been, where they are now and plans for the immediate future. Some of the questions raised included a UVM wide Adobe license, is that possible? The implementation of a unified E-Signature process.

Jesse Bridges and Cari Kelly proved a presentation and discussion on the current United Way fundraising initiative at UVM as well as a wider picture of what United Way does and supports. There were a few questions asked such as details on the "Tool Kit" that was part of the presentation, long term insurance for Mental Health First Aid (MHFA).

Committee Updates

Social Committee

Monika, Co-chair reported

- Holiday Bazaar update
- Bowling event planning for February 2023
- Casino bus trip in 2023
- Review of additional events to be planned for 2023

Personal & Professional Development Committee

Jennifer, Co-Chair reported

• Luce Hollman and Taylor Page representing Transportation & Parking Services (T&PS) took the full meeting time covering elements of T&PS as well as fielding questions from the committee. PPD will be following up with T&PS with additional feedback, questions and discussion.

Community Engagement Committee

Krista, Co-Chair reported

- Update on the Fall book club
- Planning for a Fleming Museum "walk" in February
- Reviewing the Community Service Award process

Officers' Updates

Jon reviewed the November report and offered an update on the rebooted Compensation, Benefits & Budget Committee (CBB) to begin meeting in December.

Member to the Executive Board

Alan covered there is an opening on the Executive Board for an at-large member from Staff Council due to the departure of a member.

Other Business

Allie Provost reminded everyone about the bookstore End of Year sale..

Meeting Adjourned: The meeting was adjourned at 1:35 PM.