# UVM Staff Council Monthly Meeting Minutes September 3, 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, Chelsea Lynn Chu, Monika Donlevy, Amanda Duling, Skye Ellicock, Meredith Grasso, Nichole Hathaway, Maureen Jennings, Jennifer Jorgenson, Cindy Lee, Jennifer Main, Katherine McGinn Hall, Karyn McGovern, Jon Reisenweaver, Billy Rison, Perri Schodorf, Susan Sobczak, Liv Townsend, Sawyer Zundel

Staff: Alan Shashok, Staff Council Administrator

Guest: Bettyjo Bouchey

Call to Order: Monika called the meeting to order at 12:06 PM

Approval of Minutes: August 2024 minutes were approved.

**Public Comments**: New staff member from the Provost Office was present and offered interest in Staff Council

### **Consideration of standing committee leadership**

The Council voted to approve the selection of the standing committee co-chairs

# **PACE Presentation**

Bettyjo Bouchey, PACE Chief Officer presented information on the current PACE initiatives, coordination with HR and collaboration with Staff Council.

### **Committee Updates**

### **Community Engagement**

Alan reported as leadership had yet to be selected

- Discussion on keeping book club going
- Walking tour discussion
- CSA Discussion
- Volunteerism and what that looks like
- Additional engagement possibilities discussed

### **Social Committee**

Maureen, Co-Chair reported

- Committee held first meeting of the new year
- Overview of the summer events
- Initial planning for fall/winter events

## Personal & Professional Development Committee

Nichole, Co-Chair reported

- Discussion on America Recycle Day collaboration
- Collaboration with Jack Dorkey and attendance in an advisory role
- Professional Development Fund Awards discussed
- CatChat debrief

### **Compensation, Benefits & Budget Committee**

Jon, Co-Chair reported

- Developing FY25 workplan
- Waiting on response from HR on a couple of issues
- NR Staff letter in development

### **Officer's Report**

Monika reviewed the report as submitted. In addition, Monika called out the improvement of the Years of Service recognition process, reviewed the initial plans for the filling of the UVM President position. Jonathan D'Amore added additional context.

### **Staff Council Retreat**

Monika solicited ideas for a fall retreat. General initial approval of inviting Devin Farkas to return this year for a similar event to 2023. Alan will reach out to Devin.

### **Council Member Concerns and Comments**

Monika spoke to representative communications to constituencies. Liv reviewed the upcoming Staff Appreciation events.

Meeting Adjourned: The meeting was adjourned at 1:17 PM