UVM Staff Council Monthly Meeting Minutes June 4, 2024 12:05-1:30 PM Memorial Lounge - Waterman

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, Adam Boothe, Amanda Broder, Corinne Cooper, Liz Crawford, Chelsea Davidson, Monika Donlevy, Skye Ellicock, Jenna Emerson, Janet Green, Nichole Hathaway, Maureen Jennings, Cindy Lee, Jennifer Main, Katherine McGinn Hall, Karyn McGovern, Jennifer Payne, Lucie Pecor, Marc Price, Jon Reisenweaver, Perri Schodorf, Allison Spain

Staff: Alan Shashok, Staff Council Administrator

Guest:

Call to Order: Monika called the meeting to order at 12:15 PM

Approval of Minutes: May 2024 minutes were approved.

Public Comments: None

Community Engagement Charge Change

Amanda Broder, CE Co-chair offered a brief explanation on why the change was being proposed: Janet motioned to approve the change, Katherine seconded, charge change passed unanimously.

Committee Updates

Community Engagement

Allison, Co-Chair reported

- 2nd and final book club meeting of the year took place
- Possible crafting group for FY25
- Fame torus went well
- Burlington Jazz Fest Walk set for 6/6
- Art walk set for 6/20
- 4 Community Service awards approved
- 3 Catamount Farm shares per week at no cost to be offered to the UVM community via lottery.

Social Committee

Melissa, Co-Chair reported

- Ticket sales updates for 4 events
- Golf tournament registration up and running, conversation on volunteers
- Fall events brainstorming

Personal & Professional Development Committee

Nichole, Co-Chair reported

- CatChat debrief and its future
- Jack Dorkey, the new Professional Devlopment Lead in HR to attend next meeting
- New hire campus tours in coordination with the Advocat team

Compensation, Benefits & Budget Committee

Janet, Co-Chair reported

- Class & Compensation updates
- CBB wishes to meet in July to maintain momentum

Officer's Report

Monika reviewed the report as submitted. Also reviewed the Our Common Ground updated process. Covered the problems being generated due to the FAFSA issues nationwide

Other Business

End of year luncheon date change. Discussed request for more information on Kronos rollout

Meeting Adjourned: The meeting was adjourned at 1:15 PM