

UVM Staff Council
November 6, 2018
12:05-1:30 p.m.
Memorial Lounge Waterman

Members Present: President Steve Lunna, Vice President Caleb Gilbert, Heather Allard, Brendan Andrews, Tatiana Andrievskaya, Bob Bolyard, Holly Brevent, Kristen Cella, Laura Clayton, Cindy Fonseca, Aimee Gale, Cheryl Herrick, Alexandra Howe, Mindy Kear, Jesse Laine, Cindy Lee, 6 W H S K D Q L H / R V F D O J R 0 L F e d i t t o a s p e r y, S i l l e y D i c e, P a r i P O t h i a w a l a, Katrina Preiss, Jon Reisenweiver, Alan Shashok, Bridget Tully, Lacey Ure, Marissa Wells

Members Absent: Kait Bedell, Valerie Carzello, Jen Cournoyer, Nick Hall, Miriam Harrison, Anita Lavoie, Deb McAdoo, Noël McCann, Sherri Rigby, Becky Swem, Amy Vile, Erin Wertlieb

Guests:

Jim Barr, Director of Transportation and Parking

Britten Chase, Assistant Dean, Honors College Staff Representative to the Presidential Search Committee

Stacey Kostell, Vice President for Enrollment Management

Caylin McCamp, Education & Outreach Coordinator, Office of Sustainability

Michelle Smith, Green Building Coordinator

Patricia Prelock, Dean of the College of Nursing and Health Sciences

Bob Vaughan, Director of Capital Planning and Management

Call to Order

Vice President Caleb Gilbert called the meeting to order at 12:05 p.m.

Minutes

The October minutes were approved.

Committee Updates

Compensation, Benefits & Budget Committee: The Committee discussed changes to dental insurance, the ongoing open enrollment period, and the annual salary recommendations. A draft memo will be presented first to the Executive Board, and then to the full Council at the December meeting.

Personal and Professional Development Committee: Narrowed down criteria for performance reviews and career planning. Discussed how to improve access to nursing rooms on the job. Went over tuition rendition and parking benefits for staff.

Jim, director of Transportation and Parking contributed that there would be a surveying through April to get staff and student input on parking and transit options and what can be done. J H G -t-\$ W R S E R W W R P U H Y L H Z '

Social Only six people signed up for the trip to Lake George, so it was cancelled. Winter athletic tickets are currently on sale: Sunday January 6 for hockey, Saturday January 12 for basketball. The Committee is considering a February winery trip, cooking classes, painting classes. And lastly, the Holiday Bazaar is on December 5th. Volunteers are still needed.

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general education requirement. Nolan and Michelle are interested in greening up campus operations in general. In terms of transportation, staff, students, and all other affiliates get 50% off the university bikeshare program, there is the campus bus, free GMT bus use with CatCards, bike co-op on campus. In terms of food, there is the GH [R 3 5 H & D) P R I Q J H ' Z R U N L Q J W food in cafeterias. Waste: zero net waste is goal, but difficult to meet with construction projects going on all around campus. Student life: (F R - H S V ' D U H V W X G H Q W V R Q H S H U G R U P and education as a work-study. Perhaps staff could do something like this in their department or building/office, or as a working group in the Staff Council.

Feedback on representative shared that KH \ Z D Q W H G W R F R P S R V W P R U H R I V sure about the logistics of collecting and storing it.

Presidential Search Committee

Britten reported that the process began on week of October 16th, and final deliberations are early December. The goal is still that the new president will be announced in January 2019.

Adjournment

Caleb asked for a motion to adjourn Meeting adjourned at 1:00pm.