



Francene Gilmer, President

AUGUST 9, 1994
MINUTES

MEMBERS PRESENT: Amy Jarvis, Brent Tenpenny, Bill Corbin, Lyle Lankford, Diane Summer, Diane Eberhard, Audrey Cheniae, Jeannie Rice, Mary Tom Bass, Janet Thomason, Jo Bilyeu, Kathy McTiernan, Leslie Boone, Sue King, Lynda Wyatt, Dana Ragan, Lynn S. Ewing, Barbara Baker, Janis White, Pam Sevy, Mary Jane Crockett-Green, Bill Corbin, Elaine Goleski

GUESTS: James Taylor and Susie Lyons from Human Resource Services, Jane Cleveland and F. Clark Williams from the Parking Office, Nancy Selah from the Career Center.

REGRETS: Vice-Chancellor Bill Jenkins, Mary Ann Varney, Kun Brobeck, Marlene Hall, Brent Tennerer, Kelly Sharber, Dan Fordyce

Francene Gilmer, new Staff Council President, called the meeting to order at 8:30 a.m. in the Corporate Learning Institute. Members were asked to sign in and pick up an agenda and minutes from the June meeting. Nancy Selah from the Career Center was introduced and recorded the minutes of the meeting. Minutes from the June meeting were approved with the following corrections:

Janet Thomason and Brent Tenpenny will be added to members present;

Jo Bilyeu will be added to the "regrets" list.

Elaine Goleski's update on the 12th Annual Flea Market follows:

Date -August 27, 1994, 7a.m. -4p.m.

Place -26th and Kensington Streets

Booth space rentals are available at \$15 per booth or \$25 for two booths. Contact B.J. Taylor, 2-4067 for reservations. Donations of every kind are accepted for the sale. Large item pick-up can be arranged by calling Peggy McNab at 2-2547. Volunteers are needed. It is requested that at least 2 people from each group sign up to work for 2 hour slots on Friday, August 26 (preparation day) or for Saturday, August 27. Contact Elaine at 297-6302 with your time selections.

Susie Lyons from Human Resource Services reported that Tailgate '94 will be Saturday, September 3, 4 -6:30 p. m. Many children's games will be available along with the Best Dessert and the Black and Gold contests. Other features of this amazing event include the Grand Prize Giveaway, the Vandy vs. Wake Forest football game (obviously) and a spectacular fireworks display after the game. Food features are hamburgers and grilled chicken, ice cream, dessert, sno-cones, soft drinks, etc. "ASK ME ABOUT TAILGATE" buttons will be available to help promote this event. Volunteers are needed from the Staff Council to assist with setup, ticket distribution, guarding desserts, etc. Please call Francene Gilmer, 2-2750, by Friday, August 26, to volunteer for

this activity.



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James Taylor from Human Resource Services reminded us to support the Commodore Award. Nomination forms are available from Human Resources, 2-7259. They must be submitted before September 6. Award recipients receive an engraved trophy and a \$500 check. This year's ceremony is October 6, 3:00 p.m. in Langford Auditorium.

Jo Bilyeu will be the Council's representative to the United Way Employee Support Project. Thanks for volunteering!!

A volunteer is needed from the Council to serve as liaison to the Medical Center Staff Council. Their monthly meeting is scheduled every 3rd Wednesday from 2- 3:30 p.m., 208 Light Hall.

Mary Jane Crockett-Green updated the situation with the Staff Council election. Due to the configuration of the computer system, many of the ballots were being constructed by hand through Administrative Systems. Even so, ballots should be received the week of August 8. Thanks to Mary Jane and Steve Bacchus from Administrative Systems for their perseverance.

Jane Cleveland and F. Clark Williams detailed the parking situation with color-coded maps. Usage of the Wesley Hall lot was clearly described. A new facility will be constructed with bottom floor retail space, 800 parking spaces in the center and top floor apartments. In response to safety concerns, security guards will be stationed in remote lots and an improved shuttle system will begin operation on August 25. To obtain a copy of the shuttle schedule, call 3-0550. F. Clark is available to clarify any concerns about parking at 2-2610.

Mary Jane Crockett-Green was recognized with a certificate and gifts from the Council for her leadership and service as the 1993-94 Council President.

Kathy McTiernan and Janie White were the recipients of door prizes donated by the Vanderbilt Bookstore and HealthPlus. AT-Shin and 3-Zipper Spons Bag were the prizes.

No new business was discussed.

The next meeting of the Council will be Tuesday, September 13, 8:30 a.m. in the Walnut Room of the Hill Student Center.

The meeting adjourned at 10:00 a.m.

