Meeting Minutes: Tuesday, March 9, 2021
Online Zoom Meeting

Present:
- Best, Douglas
- Clair Brigman, Clair
- Clemmons, Lee
- Coppinger, Whitney
- Taylor, Susan
- Carter, Marsha
- Crowhurst, Stace
- Hill, Olivia
- Bennett, Garrett
- Conwell, Patrick
- Davis, Jessamyn
- Pring, Michael
- Bennett, Jennifer
- Bishop, Faith
- Dawson, Toni Renee
- Ingram, Donna
- Lawrence Givens, Tiffany
- Hansbrough, Sean
- Hollifield, Michael
- LeBlanc, Jennifer
- Loudon, Jeff
- Lowe, Deni
- Robinson, Antonio
- Rutledge, Scott
- Wolff, Jeannette
- Artus, Meagan
- Bordenstein, Sarah
- Brown, Jacquelyn
- Carroll, Chantry
- Cherry, Sandy
- Pickert, Donald
- Smith, LaDonna
- Johnston, Caroline
- Kelley, Emily
- Kiolbasa, Mary
- Linski, Jamie
- Perry, Will
- Porter, Beth
- Baquera, Felisha
- McKeever-Burgett, Adam
- Wang, Rong "Joanne"
- Cooley, Emma
- Dixon, Michele
- Johnson, Denise
- Majewski, Ashley
- Ripley, Kate
- Stiles, David
- Butner, Sean
- Harding, Amanda
- Manlove, Sharon
- Steffanick, Adam
- Weisbrodt, Cathy
- Putnam, Sara
- Noote, Allie
- Jones, Haley
- Smith, Amy
- Woodruff, Karen
- Griffin, Shore
- Kamtarin, Shahpar
- Osinski, Keegan
- Fuchs Hritz, Kathleen
- Johnson, Faye (Linda)
- Yockey, Heather
- Gracey, Lisa
- Higgins, Ed
- Fields, Craig
- Maddox, Lynn
- Bourgoine, Jeremy
- Farst, Paige
- Jones, Michael
- Templeton, Alison
- Hastings, Lynn
- Mundy, Meaghan
- King, Amanda
- Gibson, Madison
- Nelson, Roberta (Rob)
- Sims, Beth
- May, Ela
Not Present:
Barclay, Samantha
Cedzich, Michele
Halman, Michelle
Jackson, Donald
Armstrong, Anjelica
Engstrom, Steven
Fox, Anita
Anuj Rastogi, Anuj
Turner, Kimberly
Martin, Robert
Nashabi, Maya
Williams, Tara
Luffman, Josh
Walker, Susan
Mullen, Becky
Graham, Kashif
Anderson, Matthew
Bess, Angela
Charley, Myles
Sanders, Sara
Watkins, Katelen
Berry, Courtney
Cole, Victoria
Jensen, Lena
Mullane, Courtney
Rall, Kathleen

Guest:
Bourgoin, Jeremy
Brooks, Bari
Hicks, Chris
Nairon, Laura
Sierra, Bryn
Smetana, Erik
WELCOME
Caroline Johnson, President, called meeting to order at 8:30 am
• Welcome

NEW and OLD BUSINESS ANNOUNCEMENTS
• Minutes – February
  o Approved
• Karen Dolan Spirit Award
  o Submissions are open through April 23rd
• Employee Hardship Fund – Kroger Card
  o These funds go directly to support the Faculty and Staff Hardship Fund for those employees experience temporary hardships.
  o More information can be found her for both Kroger Community Rewards and the Faculty and staff Hardship Fund, https://www.vumc.org/health-wellness/news-resource-articles/faculty-and-staff-hardship-fund
• Executive Committee Elections
  o Elections take place at April Meeting
    ▪ VP/Pres-Elect
    ▪ Treasurer
    ▪ Secretary

COMMITTEE REPORTS
Communications Committee, Jeff Louden and Ashley Majewshi Co-Chairs
• Next meeting - Friday at 10 a.m.
• Focusing on website FAQ’s
• Post about different events on social media

Events Committee, Amanda King and Jennifer Bennett Co-Chairs
• Next Meeting - Tuesday at 1pm
• Virtual Coffee Break
  o March 10, 24
  o Coffee Break registration https://www.vanderbilt.edu/usac/events/events.php

Membership Committee, Cathy Weisbrodt and Lynn Hastings Co-Chairs
• March Birthdays
• Meet a USAC Member

Rules and Administration, Sean Butner and David Stiles Co-Chairs
• Next Meeting – 3/17 at 1pm
• Discussed bylaws and the annual Ops Plan update

Staff Life, Amanda Harding and Jamie Linski, Co-Chairs
• Next Meeting: Thursday 3/18 at 1pm
  o Send email if interested in attending meeting

Equity, Diversity, and Inclusion (EDI) – Denise Johnson & Antonio Robinson Co-Chairs
• Next Meeting: 3/24 - 9 a.m.
KEYNOTE SPEAKER
Andre Churchwell,
  • What do you want to learn more about?
  • Responding to “This Moment in America”

CLOSING REMARKS
Caroline Johnson, President
  • Next Meeting:
    o Tuesday, April 13, 2021
    o Time: 8:30 am
    o Location: Zoom

Meeting was adjourned at 9:53 am.

Our Vision: Through communication, consultation, and service, the Council will promote a strong partnership among the staff, faculty, students, and administration of Vanderbilt University.