



Meeting Minutes: Tuesday, February 13, 2018 SLC, Board of Trust Room

Present:

Katherine Anderson
Samantha Barclay
Theresa Barrow
John Brassil
Kay Brooks
Caroline Caldwell
Robin Carlson
Corey Choate
Joanna Clark
Kirra Cruise-Streat
Michele Dixon
Laurel Duncan Biqiku
Catherine Erickson
Drew Fann
James Fields
Andy Hall
Rachel Harbin
Ashley Heaton
Judy Johnson
Eric Jones
Aletha Karls
Vickie Latham
Geoffrey Little
Jeff Loudon
Jenny Mandeville
Jordan Marshall
Jon-Michael McDaniel
Rochelle Meadows

Jean Miller
Donald Pickert
Tania Pierce
Elisabeth Porter
Michael Pring
Kathleen Rall
Jonathan Rauh
Andy Richter
Carlos Ruiz
Scott Rutledge
Monica Sanchez
Karen Seezen
Stephanie Sefcik
Marie Sims
Natalia Smothers
Megan Sprague
Susan Taylor
Kerrie Turney
Michelle Wachter
Robert Waits
Heather Watkins
Cathy Weisbrodt
Tara Williams
Megan Williams

Not Present:

Chrystie Anderson
Merry Balthrop

Brandon Begarly
Carolyn Berry
Phillip Blackledge
Stacey Bonner
Al Brady
Kenneth Brown
Robin Carlson
Kathy Carney
Amanda Chiavini
Lee Clemmons
Latrice Daughtdrill
Wil de los Santos
Dana Doss
Danielle Eckert
Tiffany Giese
Malina Halman
Gregory Harvey
Jasen Hughey
Emily Korab
Sara Lord
Amelia Malone
Bailey McChesney
Rachel Morgan
Leshuan Oliver
Liv Parks
Chris Preston
Ursula Robinson-Nichols
Carjamin Scott
Anthony Sierra

Carol Soren
 Ray Stanard
 Anthony Tharp
 Kerrie Turney
 JaNiece Vincz
 Lynn Westrom

Avaleen Morris
 Brandi Perry
 Alexandria Wilson

Sent Regrets:

Leslie Buchanan
 Kristen Clark
 Emma Cooley
 Nathanael McClure
 Nate Luce
 Charlotte Siegel
 Melissa Woche

Visitors:

Gail Carr-Williams
 Catherine Erickson
 Scott Glasgow
 Joseph Howell
 Tiffany Lawrence
 Sharon Manlove
 Teea Moore

8:31 am President Michael Pring called the meeting to order.

OLD & NEW BUSINESS ANNOUNCEMENTS

- Approval of January 2017 minutes
- Check us out on Facebook and Twitter
- Please sign up for the Employee Hardship Fund thru your Kroger Plus Card

COMMITTEE REPORTS

Events, co-chairs Judy Johnson & Amanda King

- Red Cross Blood Drive is this Friday, February 16 from 10 am to 3 pm in Sarratt 216/220
- Spread the Love thru Second Harvest Food Bank is currently going on. If you want to host a box in your area, please let Judy Johnson know

Membership Committee, co-chairs Amanda Chiavini & Caroline Caldwell

- Remember to sign in to our meetings each month
- Nominations will be going on in March and elections will occur in April. New member's first meeting will be in June
- Happy birthday to all January and February birthdays
- Thank you to our January and February greeters

Communications, chair Carlos Ruiz

- This year, we are making USAC presence known thru social media such as Twitter and Facebook. USAC articles have been submitted throughout the year thru myVU.

Rules and Administration, co-chairs Ashely Heaton & Emily Korab

- Updating the bi-laws continues

Staff Life, co-chairs Andy Richter & Jeff Loudon, Kay Brooks

- Second reading of the USAC Retirement Plan Proposal
- Motion to move forward and approved to submit the proposal to upper management

Scotty Glasgow, Senior Special Events Coordinator:

- Employee appreciation at the Women's Basketball game will be Sunday Feb 25 beginning at 12:30 with a tipoff at 2:00 pm. You must reserve tickets on the HR Website prior to Feb 25th.

Gail Carr Williams, Faculty-Staff Campaign Co-Chair

- Why should we give to Vanderbilt?
 - We rely on donations
 - Our gifts inspire additional gifts from alumni, parents, and friends
 - Campaign offers a wonderful opportunity for faculty
- \$1,377,849.10 dollars raise thru 616 donors with 9.4% participation
 - We need to do better and have more participation
- All gifts, no matter the size, help the cause
- Gifts to any area count toward the campaign
- Every gift is tax-deductible
- Giving.vanderbilt.edu/facultystaff
- If you have questions, contact the Office of Annual Giving
 - Giving.vanderbilt.edu/facultystaff
 - Email: facultystaff@vanderbilt.edu
 - Phone: 866-882-3863

Vamp Vandy, Vanderbilt Recreation and Wellness Center

- Registration has opened; we are recreational and not sports specific
- We use lot of activities in our facilities. Each week is a different theme and activities relate to the theme
- campvandy@vanderbilt.edu

Mike Perez, Associate Vice Chancellor and Chief Facilities Offices

- Overview of Initiative: FutureVU
 - Instruction and research extends outside facilities
 - Phase 0: Kickoff and value definition
 - Phase 1: Information Gathering
 - Conceptual alternatives
 - Phase 3: Preferred alternative
 - Trustee Working Groups, Faculty Advisory Committees
- Progress: Current projects
 - Potential Future view of campus – green space and less parking lots and decks
 - North/South connection and East/West connection; bring Peabody campus into mix
 - Green, sustainability, connectivity, improving neighborhoods, enhance quality
- What's next:
 - Future
 - E Bronson Ingram
 - School of Nursing expansion
 - Divinity School Renovation and Expansion
 - Changes along 21st Ave edge: currently not hospitable; goal is improve it
 - Want to invite the community in, remove select trees, remove parking and create a greenway/bike path – want to remove barriers
 - Changes along West End Ave
 - Increased residential housing, meeting spaces, symposiums
 - Beautification plan
 - Peabody Planning, Owen Planning, Humanities Planning, Science & Engineering Planning
 - Graduate and Professional student housing
 - Advisory Accessibility Task Force (AATF) is a collection of university stakeholders
 - Development of a comprehensive mobility and transportation strategy
 - Development of mass transportation, shuttles, van/carpools, bike paths
- Cross cutting themes and studies

CLOSING

The next meeting will be held March 13 at 8:30 a.m. at the Student Life Center, Board of Trust Room

Meeting was adjourned 10:12 am