



Meeting Minutes: Tuesday, April 9, 2019

Sarratt Center, Room 216/220

Present:

Baquera, Felisha
 Benitone, Hastings
 Biqiku, Laurel
 Caldwell, Caroline
 Carlson, Robin
 Carney, Kathy
 Cooley, Emma
 Cruise-Streat, Kirra
 Daughtdrill, Latrice
 Davis, Jessamyn
 Dixon, Michele
 Eckert, Danielle
 Fann, Drew
 Fox, Anita
 Gibson, Madison
 Halman, Malina
 Heaton, Ashley
 Johnson, Denise
 Lawrence Givens, Tiffany
 Linn, David
 Linski, Jamie
 Little, Geoff
 Loudon, Jeff
 Majewski, Ashley
 Malone, Amelia
 Mandeville, Jenny

Marshall, Paul
 Meadows, Shelley
 Miller, Amber
 Morris, Diana
 Nelson, Roberta
 Oliver, Leshuan
 Porter, Beth
 Pring, Michael
 Renee Dawson, Toni
 Ruiz, Carlos
 Rutledge, Scott
 Scott, Carjamin
 Shook, Elisabeth
 Sprague, Megan
 Steinas, Jason
 Stiles, David
 Upchurch, Jodie
 Wachter, Michelle
 Waits, Robert
 Walker, Susan
 Weisbrodt, Cathy
 Westrom, Lynn
 Williams, Tara

Not Present:

Blackledge, Phillip
 Bonner, Stacey
 Brassil, John
 Brooks, Kay
 Brown, Harold
 Brown, Kenneth
 Cahill, Bess
 Choate, Corey
 Clark, Joanna
 Clemmons, Lee
 Erickson, Catherine
 Fields, Craig
 Flippo, Laura
 Graham, Kashif
 Hamilton, Brittni
 Harbin, Rachel
 Harvey, Gregory
 Higgins, Ed
 Hilderbrand, Susan
 Hughey, Jasen
 Ingram, Donna
 Jones, Christopher
 Jones, Eric
 Kamtarin, Shahpar
 Kane, Kimberly
 Karls, Aletha

Korab, Emily
 Luce, Nathaniel
 Luffman, Josh
 Malveaux, Nicole
 Perry, Alexis
 Pickert, Donald
 Poindexter, Jeana
 Rall, Kathleen
 Richter, Andy
 Roche, Morgan
 Sanders, Sara
 Sefcik, Stephanie
 Sims, Beth
 Smothers, Natalia
 Taylor, Susan
 Woche, Melissa
 Wolff, Jeanette

Guests

Bannon, Mike
 Dooley, Kyle
 Glasgow, Scotty
 Grant, Deborah
 Hopkins, Peggy
 Kopstain, Eric
 Manlove, Sharon
 Moore, Teea

Regrets

Barclay, Samantha
 Barrow, Terri
 McChesney, Bailey
 Moore, LaTisha
 Morgan, Rachel
 Robinson-Nichols, Ursula
 Smith, Amy
 Stanard, Ray

OLD & NEW BUSINESS ANNOUNCEMENTS

Jenny Mandeville, President, called meeting to order at 8:32 am

- March minutes have been approved
- Stay connected with USAC on social media
- Sign up with your Kroger Card to have proceeds go towards the Employee Hardship Fund.
- Secretary, Treasurer, and Vice President nominations will take place next week
- Karen Dolan Spirit Award - Recognition of stewardship, devotion, and service to USAC
 - Nomination will be on AnchorLink – login and submit
 - We will be sending out an email

COMMITTEE REPORTS

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

- No new business to report

Staff Life, co-chairs Elisabeth Shook & Kay Brooks

- Next meeting, Tuesday, April 16 in Kirkland Hall 311F

Events Committee, co-chairs Shelley Meadows & Amanda King

- No new business to report

Membership Committee, co-chairs Tara Williams & Caroline Caldwell

- Thank you to our greeters
 - Danielle Eckert
 - Tiffany Lawrence
 - Jodie Upchurch
- Happy birthday!
 - Ashely Majewski
 - Nicole Malveaux
 - Amber Miller
 - Michael Pring
- Spring elections – nominations / confirmation – completed
- Elections live this week – watch your email
- Questions: usac@vanderbilt.edu
- Meet a USAC Member: Cathy Weisbrodt; Full feature is available on the USAC website

Communications Committee, co-chairs Carlos Ruiz & Carjamen Scott

- No new business to report

Scotty Glasgow, Special Events/Employee Appreciation

- Employee Appreciation - Saturday, April 13: Mozart's Requiem: A Night of Music
- Employee Appreciation Picnic – At the County Fair: Tuesday May 14, 11am – 2 pm at Magnolia Lawn

Eric Kopstain, Vice Chancellor, Administration

- Chancellor Zeppos retirement this August 15 due to a need to focus on personal health and wellbeing
- FutureVU: The Vision
 - “We should consider Vanderbilt our home base, our sacred ground, and treat it as such.” – Nick Zeppos, Campus Land Use Symposium, November 2015
- Learning from the past: Our different neighborhoods all have a different feel; need to have greater consistency and connectivity among all neighborhoods
- Surveys have been sent and will continue to send to Vanderbilt employees for more data collections.
- The Residential College System –
 - The Martha Rivers Ingram Commons: Realized the importance of a first year experience while enhancing community interaction
 - Warren/Moore Colleges

- E. Bronson Ingram College
- Review of Future Residential College
- West End Neighborhood: Best practices and innovation
 - Increase pervious surface by 20%
 - Improved accessibility
 - Increase green space
 - Panhellenic House, new multi-cultural center
- School of Nursing: Expansion
 - New renovation and expansion, technology advanced classrooms, state-of-the-art simulation teaching lab
- Well building standards you have to meet and maintain that enhances the human condition
- Divinity School
 - Easily accessible and distinguishability
- Peabody – Phase 1
 - Home Economics and Mayborn
- Graduate and Professional Student Housing
 - Near old Nashville, JJ’s Market Midtown Printing
- Review of Graduate/Professional Student Housing guiding principles and strategic project outcomes
- Plans to enhance academic buildings in the Historic Core
- Revised Greenway/Primary Path concept and “walk and roll loop”
 - i.e. Crosswalk by 21st next to Baker Building
- Large scale renewable and BlueSky Studies
 - If we do not take care of our renewable resources and environment, we will not have them in our future.
- Making Nashville Living Building Ready
 - Four part series to heighten awareness of Living Building possibilities and outreach to broader Nashville audience.
 - Over 200 students, faculty, staff, architects, engineers, and community member have attended.
- Living Building Challenge
 - www.livingbuildingchallenge.org

CLOSING REMARKS

Jenny Mandeville, President

- Next meeting will be Tuesday, May 14 at 8:30 am in the Student Life Center, BOT Room

Meeting was adjourned at 9:59 am.