



Meeting Minutes: Tuesday, January 8, 2019

The Commons, Multi-Purpose Room

Present:

Barclay, Samantha
 Barrow, Terri
 Biqiku, Laurel
 Cahill, Bess
 Caldwell, Caroline
 Carlson, Robin
 Carney, Kathy
 Cruise-Streat, Kirra
 Davis, Jessamyn
 Fann, Drew
 Fields, Craig
 Flippo, Laura
 Fox, Anita
 Gibson, Madison
 Harbin, Rachel
 Harvey, Gregory
 Heaton, Ashley
 Hilderbrand, Susan
 Hughey, Jasen
 Ingram, Donna
 Johnson, Denise
 Kamtarin, Shahpar
 King, Amanda
 Linn, David
 Linski, Jamie
 Little, Geoff
 Loudon, Jeff

Luffman, Josh
 Majewski, Ashley
 Malone, Amelia
 Mandeville, Jenny
 Marshall, Paul
 Meadows, Shelley
 Moore, LaTisha
 Morgan, Rachel
 Perry, Alexis
 Pickert, Donald
 Rall, Kathleen
 Richter, Andy
 Robinson-Nichols,
 Ursula
 Ruiz, Carlos
 Rutledge, Scott
 Scott, Carjamine
 Shook, Elisabeth
 Smith, Amy
 Steinas, Jason
 Stiles, David
 Taylor, Susan
 Upchurch, Jodie
 Walker, Susan
 Weisbrodt, Cathy
 Westrom, Lynn

Not Present:

Benitone, Hastings
 Bonner, Stacey
 Brassil, John
 Brooks, Kay
 Brown, Harold
 Brown, Kenneth
 Choate, Corey
 Clark, Joanna
 Clemmons, Lee
 Daughtdrill, Latrice
 Dixon, Michele
 Eckert, Danielle
 Erickson, Catherine
 Graham, Kashif
 Halman, Malina
 Hamilton, Brittni
 Higgins, Ed
 Jones, Christopher
 Jones, Eric
 Kane, Kimberly
 Karls, Aletha
 Korab, Emily
 Luce, Nathaniel
 Malveaux, Nicole
 Miller, Amber
 Morris, Diana
 Nelson, Roberta

Oliver, Leshuan
 Poindexter, Jeana
 Porter, Beth
 Pring, Michael
 Renee Dawson, Toni
 Roche, Morgan
 Sanders, Sara
 Sefcik, Stephanie
 Sims, Beth
 Smothers, Natalia
 Stanard, Ray
 Wachter, Michelle
 Waits, Robert
 Wolff, Jeanette

McChesney, Bailey
 Sprague, Megan
 Williams, Tara
 Woche, Melissa

Guests

Beltran, Kimberly
 Glasgow, Scotty
 Grant, Deborah
 Hopkins, Peggy
 Kopstain, Eric
 Manlove, Sharon
 McCarty, Stacey
 Nairon, Laura
 Spatz, Anita

Sent Regrets:

Baquera, Felisha
 Blackledge, Phillip
 Cooley, Emma
 Lawrence Givens,
 Tiffany

OLD & NEW BUSINESS ANNOUNCEMENTS

Jenny Mandeville, President, called meeting to order at 8:30 am

- December minutes approved
- Stay connected on USAC on Facebook, Twitter, and Instagram!

COMMITTEE REPORTS

Treasurer, Jasen Hughey

- \$1,600 was contributed to the Employee Assistance Program
- You no longer have to re-enroll in the Employee Assistance Program via the Kroger Plus Card

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

- No new business to report

Staff Life, co-chairs Elisabeth Shook & Kay Brooks

- No new business to report

Events Committee, co-chairs Shelley Meadows & Amanda King

- Spread the Love Food Drive for 2nd Harvest – Full month of February; Details to follow

Membership Committee, co-chairs Tara Williams & Caroline Caldwell

- Thank you, Greeters!
 - Chris Jones, LaTisha Moore, Elisabeth Shook

- Happy Birthday to our January Birthdays!
 - Harold Brown
 - Caroline Johnston
- Spring Elections – Odd groups 1-19
- Timing:
 - Nominations: mid-late March
 - Confirmations: mid-April
 - Voting: late April – May
- Questions: usac@vanderbilt.edu
- Would you rather...30 days below freezing or 30 days above 90 degrees/Share your favorite part of your winter break

Communications Committee, co-chairs Carlos Ruiz & Carjamin Scott

- December stories from the USAC blog and MyVU
 - Director of Margaret Cuninggim Women’s Center Shares Insight to Resources & Events
 - Chief HR Officer Directs CUPA-HR Award Money to Support Hardship Fund
 - Meet a Vanderbilt USAC Member: Ed Higgins
- Next Meeting will be Late January/Early February. Please check email for a Doodle Poll and select available dates/times

Carjamin Scott, MLK Day Events

- Vanderbilt will host its annual Martin Luther King Jr. Commemorative Series Jan 18-21.
- Jan 18th: MLK kickoff lunch at the Bishop Joseph Johnson Black Cultural Center
- Jan 19th: Office of Active Citizenship and Service invites the VU community to participate in the MLK Joint Day of Service with an emphasis on volunteering and service. Additionally, MLK Trivia Night at the Schulman Center for Jewish Life
- Jan 21st: Nashville Freedom March: Buses leave from the Ingram Commons at Hang Ingram Circle and Kirkland Circle. Light breakfast and refreshments will be available.
 - White House Correspondent April Ryan will deliver this year’s MLK Commemorative Series keynote address on Jan 21st in Langford Auditorium. Candlelight vigil begins at 6:30 and Ryan’s keynote begins at 7:00 pm

Samantha Barclay, Vanderbilt Child & Family Center

- 18th Ave, 19th Avenue, and Edgehill Avenue childcare centers are now University Child Care Centers
- Review of Mission and Guiding Principles of the Child Care Centers
- Review of current scope of services
 - Child Care Program: 6:00 am – 6:00 pm Monday – Friday
 - 3 Child Care Centers with a total capacity of 367 (235 VU lots currently)

- Resources for a Healthy Pregnancy
- Breastfeeding Resources
- Back-Up Child & Adult Care
- Elder care support group & monthly newsletter
- Links to resources for tutoring & summer programs
- Advisory Task Force began in October of this year
 - Philosophy – focusing on:
 - Physical Space
 - Teacher Compensation
 - Tuition Rates
 - Curriculum
 - Pedagogy
- Review of VCFC Advisory Task Force – Group members and Sponsor members
- Review of VCFC Timeline
 - Identify Working Groups
 - Town Hall Meeting – October 24
 - Steering Committee Meeting – October 24
 - Final Outcome – April 2019

Scotty Glasgow, Sr. Special Events Coordinator

- Service Award Ceremony will be held January 29, 2019 in the Student Life Center Ballroom
 - Red Carpet Arrivals: 2:45 pm
 - Awards Ceremony 3:00 pm
 - Hosted by Chancellor Nicholas Zeppos
 - Master of Ceremonies John Lutz, Vice Chancellor for Information Technology
 - If you cannot make the event, watch the live stream at vu.edu/ceremony

Eric Kopstain, Vice Chancellor for Administration

- FutureVU Initiative
 - Guiding Principles: Unique and park-like atmosphere and pedestrian friendly setting that will contribute to the intellectual and cultural life of the region and promote sustainable behavior and practices
- The campus is more than 82 acres and has about 21,965 parking spaces on Vanderbilt campus.
- What will impact the future of mobility and parking?
 - Self-driving cars
 - Internet of things
 - Millennials
 - Smart cities
 - Data analytics

- Rideshare
- Income and Distance to campus from Primary Residence
- Income and Distance to campus from primary residence:
 - A tight correlation exists that people with lower incomes live farther from Nashville where less forms of public transportation are available.
- Development of a mobility and transportation strategy
 - 4.6 million granted funded by CMAQ

Erin Hafkenschiel, Executive Director of Mobility

- MoveVU steps
 - Integration with FutureVU
 - Setting MoveVU goal
 - Built Environment
 - Walk & roll loop
 - Primary Greenway
 - Transit Supportive Infrastructure
 - Programs & Policies
 - Customer Daily Choice
 - Core Program Elements
 - Parking
- Setting our goals
 - MoveVU supports FutureVU's goal of highest use of precious land
 - Drive alone rate of Nashville is 68.7%
 - VU has 21,965 parking spots available on campus
- 2025 MoveVU goals
 - Walk: currently 6.5% / New goal of 8%
 - Bike: 3.5% / New goal 9%
 - Transit: 3.6% / New goal 12%
- Move VU Mobility Hierarchy
 - Increase Walking/running, Biking, Scooters and minimize personal cars
- Thru analysis, we've added another greenway to our plan from West End Neighborhood to Peabody
- Walk & Roll loop – 21st Ave at Terrace Place
- Parking Lots some will provide a daily parking option via your Gold Card. When you swipe, it will be logged into the app
 - Pay – Drive alone, Vanpool/Carpool
 - Get Money – Bike, Walk, Rideshare
 - Free – Take Transit
 - Working with WeGo – within 6-9 months, rides will occur every 10 minutes

Mona Frederick, Executive Director, Robert Penn Warren Center for the Humanities

- Getting Women in Vanderbilt's Game: The Trailblazing Career of Stella Scott Vaughn
- Stella Scott Vaughn trailblazer for women. Stella's father was a Vanderbilt math teacher & lived on campus
- Stella and her brothers lived in Wesley Hall where many other families resided
- Vaughan family moved in their own house and lived there for 28 year.
- Stella enrolled at Vanderbilt and was one of Vanderbilt's 10 women students.
- She became the women's physical education director and served as the first women's basketball coach and team captain
- Dec 1893 the Hustler posted the rules of basketball while Senda Berenson Abbott wrote the "Official Basket Ball Guide for Women." By 1895 hundreds of colleges were playing basketball
- Stella's first goal was to teach women basketball. Males of the University thought it would "stain the Vanderbilt name."
- Did not receive pay for 9 years and eventually received \$100 per year. Later, thanks to Chancellor Kirkland, her salary increased to \$200 per year.
- She was a founding member of the Kappa Alpha Theta sorority and was the first initiated member at Vanderbilt. Stella gave a group of members a small lodge next to her house. Until she died in 1960, Stella gave the initiating speech to the chapter every year.
- Picture: Kirkland, Old Main, Fire
- Provided clippings, etc. of Vanderbilt history
- Stella died in 1960 just shy of her 89th birthday and was a part of the Vanderbilt center of interest for 78 years.
- In 2015, 119 years after she accepted the position of physical education instructor, Stella Scott Vaughn was enshrined in the physical education building on Vanderbilt's campus

CLOSING REMARKS

Jenny Mandeville, President

- Next meeting will be Tuesday, November 12 at 8:30 in the Student Life Center, Board of Trust Room

Meeting was adjourned at 9:51 am