



Meeting Minutes: Tuesday, November 12, 2019 Martha Ingram Commons, Multi-Purpose Room

Present:

Barclay, Samantha
Best, Douglas
Carter, Marsha
Davis, Jessamyn
Fox, Anita
Harbin, Rachel
Coppinger, Whitney
Loudon, Jeff
Robinson, Antonio
Wolff, Jeannette
Miller, Amber
Moore, LaTisha
Woche, Melissa
Johnston, Caroline
Kelley, Emily
Kiolbasa, Mary
Linski, Jamie
Newton, Kaci
Porter, Beth
Baquera, Felisha
Carlson, Robin
Ripley, Kate
Williams, Tara
Cahill, Bess
Johnson, Donna
Lawrence Givens, Tiffany

Stiles, David
Walker, Susan
Butner, Sean
Harding, Amanda
Laubach, Ingrid
Manlove, Sharon
Weisbrodt, Cathy
Upchurch, Jodie
Jones, Haley
Smith, Amy
Bante, Teri
Graham, Kashif
Kamtarin, Shahpar
Shook, Elisabeth
Fuchs Hritz, Kathleen
Higgins, Ed
Roche, Morgan
Fields, Craig
Steinas, Jason
Cole, Victoria
Jensen, Lena
Mullane, Courtney
Rall, Kathleen
Westrom, Lynn
Dixon, Michele
Johnson, Denise
Majewski, Ashley

King, Amanda

Not Present:

Stephens, Meridith
Cedzich, Michele
Jackson, Donald
Mays, John
Taylor, Susan
Waits, Robert
Conwell, Patrick
Pring, Michael
Curtis, Blake
Lowe, Deni
Martin, Robert
Brown, Kenneth
Hilderbrand, Susan
Poindexter, Jeana
Jones, Christopher
Benitone, Hastings
Dawson, Toni Renee
Smothers, Natalia

Sent Regrets:

Masonoff, David
Carney, Kathy
Bennett, Garrett
Meyer, Tony
Bailey, Bill
Hansbrough, Sean

LeBlanc, Jennifer
Pickert, Donald
Luffman, Josh
Mullen, Becky
Sprague, Megan
Morris, Diana

Guests:

Awalt, Brad
Dooley, Kyle
Holmes, Marilyn
Glasgow, Scotty
Grant, Deborah
Hicks, Chris

WELCOME - OLD & NEW BUSINESS ANNOUNCEMENTS

Jeff Loudon, President, called meeting to order at 8:31am

- Minutes - October minutes have been approved
 - Minutes are posted on the website each month prior to next meeting.
- Reminders
 - Kroger Cards
 - Commodore Award nominations open
 - Diversity leadership awards
 - VU Staff Listening Tour

COMMITTEE REPORTS

Communications Committee

- Looking for leadership – chairs are needed

Equity, Diversity, and Inclusion (EDI) – co-chairs Denise Johnson & Antonio Robinson

- Next Meeting: Nov 18 1pm

Events Committee

- Meet your Reps
- Nashville Humane Association – Pet Supply Drive
 - Dec 2-13
 - Volunteer for a box – email f.c.baquera@vanderbilt.edu
 - Turkey Toss –
 - Elf Program 2019
 - Faculty and staff Hardship Fund Committee and Work Life Connections

Membership Committee

- Welcome new members
- Happy birthday!
 - Donna Ingram
 - Christopher Jones
 - Ingrid Laubach
 - Robert Martin
- Thank you to greeters
- Meeting a USAC Member:
 - **Madison Gibson Iberg – HR Manager in Owen Graduate School of Management**

Rules and Administration

- Next meeting –get slide – Baker 805 Conference Room

Staff Life

- Next Meeting Scheduled – November 21 2:00pm – 800BB Central Library
- New Chair: Amanda Harding – taking Elisabeth Shook’s place
- Professional Development Survey (open until November 19th): <https://bit.ly/33svwMI>

Eric Kopstain –

- ***MoveVU – Implementation Plan – Executive Summary***
 - Listening tours, etc.
 - Reiterated importance of Professional Development from staff life
 - Will provide more in depth presentation at later meeting

Scotty Glasgow –

- Thankful Thursdays – national campaign – 4 days
 - Nov 7
 - Nov 14
 - Nov 21
 - Nov 28

Kathleen Seabolt & Samantha Barclay – Child and Family Center – The Acorn School

- Early childhood care ages 6 weeks through 6 years
- New Changes for 2020-2021 years
 - Open Monday-Friday 7am-5:30pm
 - School year August 10, 2020 and ends August 4, 2021
 - New closures – Teacher in-service days; follows VU holiday schedule
- Primary Adult and peer relationships
 - Infant Program –
 - Toddler Program –
 - Twos Program –
 - Preschool Program –
 - K-Camps – 2020 begins July 6 through August 5

Coach Tim Corbin – Head Coach, National Champion VU Commodores Baseball

- Story of Investment:
- Team
- Environment

CLOSING REMARKS

Jeff Loudon, President

- Next Meeting:

- Tuesday, December 10, 2019
- 8:30 am at COMMONS CENTER (Multipurpose Room)

Meeting was adjourned at 9:41am.

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