Meeting Minutes: Tuesday, February 11, 2019
Student Life Center, Board of Trust Room

Present:
Carter, Marsha
Davis, Jessamyn
Pring, Michael
Bailey, Bill
Copping, Whitney
Hastings, Joe
LeBlanc, Jennifer
Loudon, Jeff
Lowe, Deni
Robinson, Antonio
Wolff, Jeannette
Moore, LaTisha
Johnston, Caroline
Kelley, Emily
Kiolbasa, Mary
Linski, Jamie
Newton, Kaci
Porter, Beth
Baquera, Felisha
Carlson, Robin
Wang, Joanne
Williams, Tara
Dawson, Toni Renee
Lawrence Givens, Tiffany
Smothers, Natalia
Stiles, David
Walker, Susan
Butner, Sean
Harding, Amanda
Manlove, Sharon
Mullen, Becky
Weisbrodt, Cathy
Dyer Stephens, Meridith
Bante, Teri
Graham, Kashif
Kamtarin, Shahpar
Fuchs Hritz, Kathleen
Johnson, Faye
Yockey, Heather
Hamilton LaGeorge, Brittni
Roche, Morgan
Sanders, Sara
Thompson, Sonya
Morris, Diana
Steinas, Jason
Hastings, Lynn
Mullane, Courtney
Mundy, Meaghan
Rall, Kathleen
Robinson-Nichols, Monique
Cooley, Emma
Dixon, Michele
Johnson, Denise
Majewski, Ashley
Gibson, Madison
Poindexter, Jeana
Briggs, Michael
Brooks, Bari
Glasgow, Scotty
Harper, Carla
Hopkins, Gwen
Maddox, Lynn
Mandeville, Jenny
Nairon, Laura
Rozsits, Olivia

Not Present:
Best, Douglas
Cedzich, Michele
Jackson, Donald
Mays, John
Barnett, Robin
Armstrong, Anjelica
Conwell, Patrick
Fox, Anita
Hansbrough, Sean
Martin, Robert
Hilderbrand, Susan
Miller, Amber
Pickert, Donald
Jones, Christopher
Johnson, Donna
Jones, Haley
Eckert, Danielle
Fisher, Joe
Higgins, Ed
Brown, Harold
Malveaux, Nicole
Nelson, Roberta
Cole, Victoria
Jensen, Lena
Clemmons, Lee
Sims, Beth

Sent Regrets:
Barclay, Samantha
Taylor, Susan
Carney, Kathy
Rutledge, Scott
Ripley, Kate
Cahill, Bess
Ingram, Donna
Luffman, Josh
Sprague, Megan
Fields, Craig
King, Amanda
Barclay, Samantha

Guests:
Briggs, Michael
Brooks, Bari
Coppinger, Whitney
Dooley, Kyle
Glasgow, Scotty
Grant, Deborah
WELCOME - OLD & NEW BUSINESS ANNOUNCEMENTS

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

- **MoveVU Update** – Erin Hafkenschiel, Executive Director, Mobility
  - Outgrowth of FutureVU
  - Land Use Transformation – green space
  - **Transportation Demand Management**
    - Provides real options for commuters
    - Reduce traffic congestion
    - Improves public health and safety
    - Connects people to jobs and supports economic activity
  - Seattle example:
    - Jobs up, drive alone rate down
  - Sustainability Goals
    - Carbon neutral
    - Decrease carbon footprint from vehicles
  - Campus Parking
    - 76.5% of VU is Drive Alone – goal is 55% by 2025
    - Create a walker’s paradise for inter campus trips
  - Theory to sustain change
    - Communications and outreach – very important
    - Infrastructure and built environment (land use, facilities)
    - Culture: Operational policies and behavior (regulations, norms)
    - Incentives and disincentives (app, gamification)
  - Mobility
    - Daily Decision
      - Lifespan – daily schedule – external factors
      - Use another form of transportation one to two das per week.
  - Commuter Assessment
  - Options to Campus
  - **MoveVU Commute App**
    - Vanderbilt.edu/movevu
    - Today…..vanpool, carpool match
    - Future –
      - app to track commutes
      - Incentives for carpool, vanpool, walk, bike and transit
      - Pay for parking via app
      - Earn Badges
      - Compete for prizes
    - Daily Parking – launching in August
      - Daily rate will be $3 day
      - Interest form on on MoveVU website
  - More Transit
    - Today
      - Ride free just for commutes
    - Improve carpool & Vanpool
  - Commute Concierge
- Commute Planning
  - Option on Campus
    - Walk & Toll path
    - Improve Bike & Scooter Parking
    - Expand designated scooter parking locations
    - Add more bike racks
  - Bring back bikeshare
    - eBikes
  - Utilize/Manage curbsides better
    - Expanded rideshare pick-up/drip-off locations
    - Designated vandyride shuttle stops
- Demonstrate more mobility ideas
  - Guaranteed ride home for anyone who use sustainable commute
- Apply Data
  - Invest in data collections resources
  - Coordinate w/Metro and TDOT - bluetodes….pickup Bluetooth in cell or tires
  - Collaborate w/Engineering
- Mobility Contacts
  - Get from slides

Questions:
- Electric Vehicle incentives

- Minutes - January minutes have been approved
  - Minutes are posted on the website each month prior to next meeting.
- Staff Engagement Survey – reminder to fill out
  - Currently 31% participation
  - Completely confidential
- Reminders
  - Kroger Cards

**COMMITTEE REPORTS**

**Communications Committee**
- Connect on social media

**Equity, Diversity, and Inclusion (EDI) – co-chairs Denise Johnson & Antonio Robinson**
- Next Meeting: Thursday, February 27, 9:00-10:00am, Baker 711 OCGA Conference Room

**Events Committee**
- **February 3-26**
  - Spread the Love – Second Harvest Food Drive
  - Repurpose a box in your area –
  - Pickup at end of month
- **February 20**
Third Thursdays – THE PUB

Membership Committee
- Welcome new members
- Happy birthday!
  - Get from slides
- Thank you to greeters
  - Get from slides
- Meeting a USAC Member:
  - Josh Luffman, Program Coordinator
- Off-Cycle Elections – need nominations
  - Group 1: One Vacancy
  - Group 3: Two Vacancies
  - Group 13: One Vacancy

Rules and Administration
- Next meeting – Thursday, Feb 20th, 2:30-3:30pm, TBD

Staff Life
- Upcoming Committee Meetings
  - Tuesday, February 18, 2020 @ 2pm
  - Thursday, March 26, 2020 @ 2pm
  - Tuesday, April 21, 2020 @ 2pm
  - Thursday, May 21, 2020 @ 2pm
- Final Edits
  - USAC 2nd Read: March 10

Scotty Glasgow – get from slide

Staff WAVE Council
Women’s advancement & Equity
- Timeline So Far
  - 1/2019- Staff committee announced
- Sub-Committees
  - Compensation
  - Professional Development
    - 2/21 & 2/28
    - March TBD
  - Work-Life Balance
    - 2/6 & 2/12
  - Value & Respect in the Workplace
  - Workplace Safety
    - 3/4
CLOSING REMARKS
Jeff Loudon, President

- Next Meeting:
  - Tuesday, March 20, 2020
  - 8:30 am at COMMONS CENTER (Multipurpose Room)

Meeting was adjourned at 10:01am.

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