



Meeting Minutes: Tuesday, February 11, 2019

Student Life Center, Board of Trust Room

Present:

Carter, Marsha
 Davis, Jessamyn
 Pring, Michael
 Bailey, Bill
 Coppinger, 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
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- 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.