



Meeting Minutes: Tuesday, May 12, 2020

Online Zoom Meeting

Present:

Barclay, Samantha	Johnston, Caroline	Sprague, Megan
Halman, Michelle	Kelley, Emily	Jones, Haley
Jackson, Donald	Kiolbasa, Mary	Smith, Amy
Taylor, Susan	Linski, Jamie	Woodruff, Karen
Barnett, Robin	Newton, Kaci	Bante, Teri
Carney, Kathy	Porter, Beth	Kamtarin, Shahpar
Carter, Marsha	Baquera, Felisha	Fuchs Hritz, Kathleen
Armstrong, Anjelica	Carlson, Robin	Johnson, Faye
Bennett, Garrett	Jones, Christopher	Yockey, Heather
Conwell, Patrick	Wang, Joanne	Fisher, Joe
Davis, Jessamyn	Ripley, Kate	Higgins, Ed
Engstrom, Steven	Williams, Tara	Roche, Morgan
Fox, Anita	Benitone, Hastings	Fields, Craig
Pring, Michael	Cahill, Bess	Thompson, Sonya
Coppinger, Whitney	Dawson, Toni Renee	Morris, Diana
Hansbrough, Sean	Ingram, Donna	Nelson, Roberta
Hastings, Joe	Johnson, Donna	Cole, Victoria
LeBlanc, Jennifer	Lawrence Givens, Tiffany	Hastings, Lynn
Loudon, Jeff	Luffman, Josh	Mullane, Courtney
Lowe, Deni	Smothers, Natalia	Mundy, Meaghan
Martin, Robert	Stiles, David	Rall, Kathleen
Robinson, Antonio	Walker, Susan	Cooley, Emma
Rutledge, Scott	Butner, Sean	Dixon, Michele
Wolff, Jeannette	Harding, Amanda	Johnson, Denise
Moore, LaTisha	Manlove, Sharon	Majewski, Ashley
Pickert, Donald	May, Ela	Clemmons, Lee
Woche, Melissa	Mullen, Becky	Gibson, Madison
	Weisbrodt, Cathy	Sims, Beth

Not Present:

Best, Douglas
Cedzich, Michele
Mays, John
Galford, Suzanne
Graham, Kashif
Eckert, Danielle
Hamilton LaGeorge,
Brittini
Sanders, Sara
Brown, Harold
Malveaux, Nicole
Steinas, Jason
Jensen, Lena
Robinson-Nichols,
Monique
King, Amanda
Poindexter, Jeana

Irizarry, Vivienne
Lanier, Horace
Mandeville, Jenny
McCarty, Stacey
Mitchell, Cora
Moore, Teea
Nairon, Laura
Oliver, Lashaun
Owens, Tracy
Richards, Crystal
Smith, Janet
Thomas, Corwin
Vanderpool, Johnny
Washington, August
Wright, Marty

Guests:

Brigman, Clair
Brooks, Bari
Burr, Ricky
Cooley, Tamara
DeFrance, Charles
Fentress, Tiffany
French, Caitlyn
Glasgow, Scotty
Harville, Donnie
Hicks, Chris

WELCOME TO OUR MAY MEETING!

• **Agenda**

- **8:30am – 8:55am:** Interim Chancellor & Provost - Susan Wentz
- **9:00am – 10:00am:**
 - The Minutes
 - Reminders
 - Committee Reports
 - Communication
 - EDI
 - Events
 - Membership
 - Rules and Admin
 - Staff Life
 - Elections
 - Open Discussion



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Interim Chancellor and Provost

SUSAN R. WENTE

APPROVE MEETING MINUTES

the
MINUTES

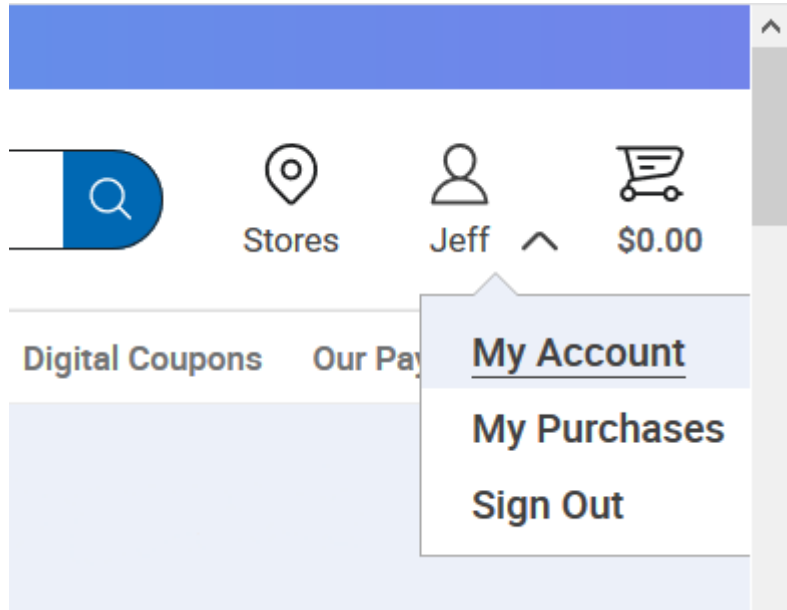


DO YOU HAVE YOUR KROGER CARD YET?



**All proceeds go to the
Employee Hardship Fund!**

My Account



Account Summary

Communications

My Purchases

My Wallet

Points Summary

Community Rewards

My Prescriptions

Security Questions

Vanderbilt Employee Assistance Program

DD178

2525 West End Ave

Nashville, TN 37203

Enroll

BUSINESS OF VU

The Business of VU program began in 2017 as a course for faculty, staff, and students to learn about the business operations of the university and higher education as a whole. A cohort of 30 participants are carefully selected through an application process. Participants are selected based on interest level, background of experience, and commitment to Vanderbilt University.

They learn from a diverse set of presenters who are among the most integral in making Vanderbilt a university rooted in excellence. Topics include:

- a higher education overview,
- VU governance,
- global impacts on higher education,
- the economics of Vanderbilt,
- and many more.

<https://finance.vanderbilt.edu/fop/>

The application period closes May 29, 2020





COMMITTEE REPORTS



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COMMITTEE REPORTS

Communication



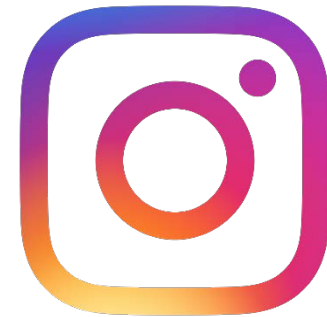
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STAY CONNECTED TO USAC

usac@vanderbilt.edu



vanderbilt.edu/usac



@vanderbiltusac



COMMITTEE REPORTS

Equity, Diversity, and Inclusion Ad-Hoc



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COMMITTEE REPORTS

Events



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COMMITTEE REPORTS

Membership



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MEMBERSHIP COMMITTEE

May

Brittni LaGeorge

Donald Jackson

Donald Pickert

Ed Higgins

Bess Cahill

Kashif Graham

Michele Dixon

Patrick Conwell

Sean Hansbrough

Renee Dawson

Ursula Robinson-Nichols

Happy
Birthday!



MEMBERSHIP COMMITTEE

Annual Spring Elections

All Even Groups: 2, 4, 6, 8, 10, 12, 14, 16, 18 & 20

- Nominations and Confirmations – Complete
- Elections Go Live – Week of May 18

- Questions: usac@Vanderbilt.edu

Meet a USAC Member

Michelle Halman

Recruitment and Training Manager,
Campus Dining

What do you enjoy most about Vanderbilt?

Vanderbilt has an amazing desire to “do the right thing.” I have always loved that about our community. From our sustainability efforts, and how they have supported all the staff during this COVID-19 time... I couldn't be more proud to be a part of Vanderbilt University.

If you could visit any country with no budget, where would you visit?

I currently have tickets and a whole two-week trip planned to go to Scotland and Ireland with my best friend in June. I am not sure that will pan out this year but that is my dream vacation. I cannot wait!



**The full feature will be available in the USAC blog*



COMMITTEE REPORTS

Rules and Administration



VANDERBILT
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RULES & ADMIN COMMITTEE

Co-Chairs

Jessamyn Davis & Ashley Majewski

NEXT MEETING

May 14

2:30 – 3:30

Zoom Meeting



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COMMITTEE REPORTS

Staff Life



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RULES & ADMIN COMMITTEE

Co-Chairs

Amanda Harding & Jamie Linski

NEXT MEETING

May 21

2:00 – 3:00

Zoom Meeting



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OFFICER ELECTIONS

Treasurer



VANDERBILT
UNIVERSITY



OFFICER ELECTIONS

Secretary



VANDERBILT
UNIVERSITY



OFFICER ELECTIONS

Vice President
President-elect



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OFFICER ELECTIONS

Vice-President/President-elect

Secretary

Treasurer



OPEN DISCUSSION



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SUSAN WENTE

<https://news.vanderbilt.edu/2020/05/13/wente-commends-staff-outlines-phased-reopening-of-campus-in-usac-address/>



OUR NEXT MEETING

Date: Tuesday, June 9, 2020

Time: 8:30am

Location: Zoom

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

