Meeting Minutes: Tuesday, May 12, 2020
Online Zoom Meeting

Present:
Barclay, Samantha
Halman, Michelle
Jackson, Donald
Taylor, Susan
Barnett, Robin
Carney, Kathy
Carter, Marsha
Armstrong, Anjelica
Bennett, Garrett
Conwell, Patrick
Davis, Jessamyn
Engstrom, Steven
Fox, Anita
Pring, Michael
Coppinger, Whitney
Hansbrough, Sean
Hastings, Joe
LeBlanc, Jennifer
Loudon, Jeff
Lowe, Deni
Martin, Robert
Robinson, Antonio
Rutledge, Scott
Wolff, Jeannette
Moore, LaTisha
Pickert, Donald
Wocher, Melissa

Johnston, Caroline
Kelley, Emily
Kiolbasa, Mary
Linski, Jamie
Newton, Kaci
Porter, Beth
Baquera, Felisha
Carlson, Robin
Jones, Christopher
Wang, Joanne
Ripley, Kate
Williams, Tara
Benitone, Hastings
Cahill, Bess
Dawson, Toni Renee
Ingram, Donna
Johnson, Donna
Lawrence Givens, Tiffany
Luffman, Josh
Smothers, Natalia
Stiles, David
Walker, Susan
Butner, Susan
Harding, Amanda
Manlove, Sharon
May, Ela
Mullen, Becky
Weisbrodt, Cathy
Sprague, Megan
Jones, Haley
Smith, Amy
Woodruff, Karen
Bante, Teri
Kamtarin, Shahpar
Fuchs Hritz, Kathleen
Johnson, Faye
Yockey, Heather
Fisher, Joe
Higgins, Ed
Roche, Morgan
Fields, Craig
Thompson, Sonya
Morris, Diana
Nelson, Roberta
Cole, Victoria
Hastings, Lynn
Mullane, Courtney
Mundy, Meaghan
Rall, Kathleen
Cooley, Emma
Dixon, Michele
Johnson, Denise
Majewski, Ashley
Clemmons, Lee
Gibson, Madison
Sims, Beth
Not Present:
Best, Douglas
Cedzich, Michele
Mays, John
Galford, Suzanne
Graham, Kashif
Eckert, Danielle
Hamilton LaGeorge, Brittni
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 Wente
  • 9:00am - 10:00am:
    • The Minutes
    • Reminders
    • Committee Reports
      • Communication
      • EDI
      • Events
      • Membership
      • Rules and Admin
      • Staff Life
    • Elections
    • Open Discussion
APPROVE MEETING 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

Vanderbilt Employee Assistance Program
DD178
2525 West End Ave
Nashville, TN 37203

Community Rewards
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

Communication
COMMITTEE REPORTS

Equity, Diversity, and Inclusion Ad-Hoc
COMMITTEE REPORTS

Events
COMMITTEE REPORTS

Membership
# MEMBERSHIP COMMITTEE

## May

<table>
<thead>
<tr>
<th>Brittni LaGeorge</th>
<th>Michele Dixon</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donald Jackson</td>
<td>Patrick Conwell</td>
</tr>
<tr>
<td>Donald Pickert</td>
<td>Sean Hansbrough</td>
</tr>
<tr>
<td>Ed Higgins</td>
<td>Renee Dawson</td>
</tr>
<tr>
<td>Bess Cahill</td>
<td>Ursula Robinson-Nichols</td>
</tr>
<tr>
<td>Kashif Graham</td>
<td></td>
</tr>
</tbody>
</table>

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

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!

Michelle Halman
Recruitment and Training Manager, Campus Dining

*The full feature will be available in the USAC blog
RULES & ADMIN COMMITTEE

Co-Chairs
Jessamyn Davis & Ashley Majewski

NEXT MEETING
May 14
2:30 – 3:30
Zoom Meeting
COMMITTEE REPORTS

Staff Life
RULES & ADMIN COMMITTEE

Co-Chairs
Amanda Harding & Jamie Linski

NEXT MEETING
May 21
2:00 – 3:00
Zoom Meeting
OFFICER ELECTIONS

Treasurer
OFFICER ELECTIONS
Secretary
OFFICER ELECTIONS

Vice President
President-elect
OFFICER ELECTIONS

Vice-President/President-elect

Secretary

Treasurer
OPEN DISCUSSION
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.