Meeting Minutes: Tuesday, April 9, 2019
Sarratt Center, Room 216/220

Present:
Baquera, Felisha
Benitone, Hastings
Biqiku, Laurel
Caldwell, Caroline
Carlson, Robin
Carney, Kathy
Cooley, Emma
Cruise-Streat, Kirra
Daughtdrill, Latrice
Davis, Jessamyn
Dixon, Michele
Eckert, Danielle
Fann, Drew
Fox, Anita
Gibson, Madison
Halman, Malina
Heaton, Ashley
Johnson, Denise
Lawrence Givens, Tiffany
Linn, David
Linski, Jamie
Little, Geoff
Loudon, Jeff
Majewski, Ashley
Malone, Amelia
Mandeville, Jenny
Marshall, Paul
Meadows, Shelley
Miller, Amber
Morris, Diana
Nelson, Roberta
Oliver, Leshuan
Porter, Beth
Pring, Michael
Renee Dawson, Toni
Ruiz, Carlos
Rutledge, Scott
Scott, Carjamin
Shook, Elisabeth
Sprague, Megan
Steinas, Jason
Stiles, David
Upchurch, Jodie
Wachter, Michelle
Waits, Robert
Walker, Susan
Weisbrodt, Cathy
Westrom, Lynn
Williams, Tara

Not Present:
Blackledge, Phillip
Bonner, Stacey
Brasil, John
Brooks, Kay
Brown, Harold
Brown, Kenneth
Cahill, Bess
Choate, Corey
Clark, Joanna
Clemmons, Lee
Erickson, Catherine
Fields, Craig
Flippo, Laura
Graham, Kashif
Hamilton, Brittni
Harbin, Rachel
Harvey, Gregory
Higgins, Ed
Hilderbrand, Susan
Hughey, Jasen
Ingram, Donna
Jones, Christopher
Jones, Eric
Kamtarin, Shahpar
Kane, Kimberly
Karls, Aletha
OLD & NEW BUSINESS ANNOUNCEMENTS

*Jenny Mandeville, President, called meeting to order at 8:32 am*

- March minutes have been approved
- Stay connected with USAC on social media
- Sign up with your Kroger Card to have proceeds go towards the Employee Hardship Fund.
- Secretary, Treasurer, and Vice President nominations will take place next week
- Karen Dolan Spirit Award - Recognition of stewardship, devotion, and service to USAC
  - Nomination will be on AnchorLink – login and submit
  - We will be sending out an email

COMMITTEE REPORTS

*Rules and Administration, co-chairs Ashely Heaton & Emily Korab*

- No new business to report

*Staff Life, co-chairs Elisabeth Shook & Kay Brooks*

- Next meeting, Tuesday, April 16 in Kirkland Hall 311F
Events Committee, co-chairs Shelley Meadows & Amanda King

- No new business to report

Membership Committee, co-chairs Tara Williams & Caroline Caldwell

- Thank you to our greeters
  - Danielle Eckert
  - Tiffany Lawrence
  - Jodie Upchurch
- Happy birthday!
  - Ashley Majewski
  - Nicole Malveaux
  - Amber Miller
  - Michael Pring
- Spring elections – nominations / confirmation – completed
- Elections live this week – watch your email
- Questions: usac@vanderbilt.edu
- Meet a USAC Member: Cathy Weisbrodt; Full feature is available on the USAC website

Communications Committee, co-chairs Carlos Ruiz & Carjamin Scott

- No new business to report

Scotty Glasgow, Special Events/Employee Appreciation

- Employee Appreciation - Saturday, April 13: Mozart’s Requiem: A Night of Music
- Employee Appreciation Picnic – At the County Fair: Tuesday May 14, 11am – 2 pm at Magnolia Lawn

Eric Kopstain, Vice Chancellor, Administration

- Chancellor Zeppos retirement this August 15 due to a need to focus on personal health and wellbeing
- FutureVU: The Vision
  - “We should consider Vanderbilt our home base, our sacred ground, and treat it as such.” – Nick Zeppos, Campus Land Use Symposium, November 2015
- Learning from the past: Our different neighborhoods all have a different feel; need to have greater consistency and connectivity among all neighborhoods
- Surveys have been sent and will continue to send to Vanderbilt employees for more data collections.
- The Residential College System –
  - The Martha Rivers Ingram Commons: Realized the importance of a first year experience while enhancing community interaction
  - Warren/Moore Colleges
E. Bronson Ingram College
- Review of Future Residential College

- West End Neighborhood: Best practices and innovation
  - Increase pervious surface by 20%
  - Improved accessibility
  - Increase green space
  - Panhellenic House, new multi-cultural center

- School of Nursing: Expansion
  - New renovation and expansion, technology advanced classrooms, state-of-the-art simulation teaching lab

- Well building standards you have to meet and maintain that enhances the human condition

- Divinity School
  - Easily accessible and distinguishability

- Peabody – Phase 1
  - Home Economics and Mayborn

- Graduate and Professional Student Housing
  - Near old Noshville, JJ’s Market Midtown Printing

- Review of Graduate/Professional Student Housing guiding principles and strategic project outcomes

- Plans to enhance academic buildings in the Historic Core

- Revised Greenway/Primary Path concept and “walk and roll loop”
  - i.e. Crosswalk by 21st next to Baker Building

- Large scale renewable and BlueSky Studies
  - If we do not take care of our renewable resources and environment, we will not have them in our future.

- Making Nashville Living Building Ready
  - Four part series to heighten awareness of Living Building possibilities and outreach to broader Nashville audience.
  - Over 200 students, faculty, staff, architects, engineers, and community member have attended.

- Living Building Challenge
  - [www.livingbuildingchallenge.org](http://www.livingbuildingchallenge.org)

CLOSING REMARKS

Jenny Mandeville, President
- Next meeting will be Tuesday, May 14 at 8:30 am in the Student Life Center, BOT Room

Meeting was adjourned at 9:59 am.