



Meeting Minutes: Tuesday, March 12, 2019

The Commons, Multi-Purpose Room

Present:

Baquera, Felisha
 Barclay, Samantha
 Barrow, Terri
 Brassil, John
 Cahill, Bess
 Caldwell, Caroline
 Carlson, Robin
 Cooley, Emma
 Cruise-Streat, Kirra
 Daughtdrill, Latrice
 Davis, Jessamyn
 Dixon, Michele
 Fox, Anita
 Gibson, Madison
 Hamilton, Brittni
 Harbin, Rachel
 Heaton, Ashley
 Higgins, Ed
 Ingram, Donna
 Johnson, Denise
 King, Amanda
 Lawrence Givens, Tiffany
 Linski, Jamie
 Loudon, Jeff
 Majewski, Ashley
 Mandeville, Jenny

Marshall, Paul
 Meadows, Shelley
 Miller, Amber
 Moore, LaTisha
 Morgan, Rachel
 Morris, Diana
 Perry, Alexis
 Pickert, Donald
 Porter, Beth
 Pring, Michael
 Richter, Andy
 Roche, Morgan
 Sanders, Sara
 Smith, Amy
 Stanard, Ray
 Stiles, David
 Upchurch, Jodie
 Waits, Robert
 Westrom, Lynn

Not Present:

Benitone, Hastings
 Blackledge, Phillip
 Bonner, Stacey
 Brooks, Kay
 Brown, Harold
 Brown, Kenneth

Carney, Kathy
 Choate, Corey
 Clark, Joanna
 Clemmons, Lee
 Eckert, Danielle
 Erickson, Catherine
 Fields, Craig
 Graham, Kashif
 Halman, Malina
 Hilderbrand, Susan
 Hughey, Jasen
 Jones, Christopher
 Jones, Eric
 Kane, Kimberly
 Karls, Aletha
 Korab, Emily
 Linn, David
 Little, Geoff
 Luce, Nathaniel
 Luffman, Josh
 Malone, Amelia
 Malveaux, Nicole
 Nelson, Roberta
 Oliver, Leshuan
 Poindexter, Jeana
 Renee Dawson, Toni
 Rutledge, Scott

Scott, Carjamin
 Sefcik, Stephanie
 Sims, Beth
 Smothers, Natalia
 Steinas, Jason
 Taylor, Susan
 Weisbrodt, Cathy
 Williams, Tara
 Wolff, Jeanette

Regrets

Biqiku, Laurel
 Fann, Drew
 Flippo, Laura
 Harvey, Gregory
 Kamtarin, Shahpar
 Rall, Kathleen
 Robinson-Nichols, Ursula
 Ruiz, Carlos

Shook, Elisabeth
 Sprague, Megan
 Wachter, Michelle
 Walker, Susan
 Woche, Melissa

Guests

Ascano, Janice
 Carroll, Barb
 Glasgow, Scotty
 Manlove, Sharon
 Morris, Avaleen

OLD & NEW BUSINESS ANNOUNCEMENTS

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

- Approval of February minutes
- Please enroll your Kroger Plus Card to contribute to the Employee Hardship Fund
- Stay connected to USAC thru Facebook, Twitter, and Instagram
- Open sanding committee positions 2019/2020
 - Athletics – 1 open slot
 - Benefits – 2 open slots
 - Traffic & Parking – 1 open slot
 - If interested, email Jenny Mandeville
- Nashville Cares: Dining Out for Life benefitting HIV/AIDS services & education on April 16th.
- March is Women's History Month with events all month long

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 is Tuesday March 19 in Kirkland Hall

Events Committee, co-chairs Shelley Meadows & Amanda King

- Thank you for your participation during Second Harvest Spread the Love campaign
- 667 pounds of food was donated.

Membership Committee, co-chairs Tara Williams & Caroline Caldwell

- Thank you for our Greeters
- Happy birthday March birthdays
 - Amanda King
 - Anita Fox
 - Beth Porter
 - Diana Morris
 - Joanna Clark
 - Melissa Woche
 - Morgan Roche
 - Scott Ruledge
 - Stephanie Sefik
 - Tara Williams
- Spring Elections: Odd groups 1-19 are open for election this year
 - If you are in an odd group and want to stay in USAC, you must be re-elected and voted
- Meet a USAC member for March is Anita Fox

Communications Committee, co-chairs Carlos Ruiz & Carjamin Scott

- No new business to report

Mark Petty, Assistant Vice Chancellor for Plant Operations & Robert Waits, Architect for Campus Planning and Construction

- Advisory Accessibility Task Force
- In summer of 2017, strategic plan was placed on improving accessibility and inclusion on campus.
- Discussion went broader than just accessibility but building improvement involving prayer rooms and academic/office spaces
- Approximately 12,000 points were identified as accessibility items.
- Divinity School/Library – take about 4,000 feet to go around the steps; accessibility issue
- Over 1,200 exterior data points & 4,000 interior data points were determined
- Issues included in study include, no wheelchair access, wheelchair access, door knob vs handles, gender inclusive bathrooms, signage, crosswalks for the visual impaired and wheelchair
- Maintenance Solutions & Engineering Solutions
- After data was collected, the items were prioritized. Exterior items were identified and remedied first, then academic buildings, and sport/recreational areas
- Safety (Exterior), Bluelight phones are an issue for wheelchair access. Plan is in development for FutureVU

- Recommendations for leadership
 - Communications and wayfinding
 - Wayfinding
 - Authoritative Data
 - Information Sharing
 - Mobile Application Management
- Report accessibility issues by going to the Plant Operations website. The requests go to the accessibility group and triaged thru to the appropriate person.
- Accomplishments to date:
 - Light pole replaced 141
 - Accessibility retrofits in buildings 785 of 877 items
 - Linear footage of sidewalk replaced 872 ft
 - Gender inclusive restrooms on campus 150
 - Person space or lactation rooms 21
 - Benches on campus 255
- If you have any questions/comments, email Mark Petty

Scott Tierno, Director, Commencement and Special Events Team

- Vanderbilt University Commencement: 2019 Volunteers
- Commencement Overview
 - May 8 – Commons Open House/The Party
 - May 9 – Chancellor’s Medal Award Ceremony and Senior Day Speaker/Faculty Seminars
 - May 10 – Main Ceremony /Strawberries and Champagne
- Sign up to be a volunteer!
 - InItLive, a cloud based volunteer management system
 - On March 18th, look out for an email on how to sign up via InItLive.
- If you have any questions/comments, email commencement@vanderbilt.edu

Christine Arslanian, Director of Appeals & Operations for Schools and Units

- Giving Day is April 4, 2019
- Online campaign
- What is the purpose?
 - Bring the entire community together to celebrate Vanderbilt and impact its future
 - Increase awareness of the impact of giving
 - Continue to break fundraising records
- Last year’s results:
 - 7,460 donors
 - \$6 million
- This year’s goal is 7,800 donors – a new record

- Over \$1,5 million in challenges
- On-campus events will occur in order to enhance promotion.
- Virtual Mr. C – download free CampusAR app; when you point the camera at Vanderbilt logo, Mr. C will appear and you can post picture on social media
- Make a gift on April 4 at vu.edu/givingday
- Come to an event on campus
- Be a Giving Day ambassador
- Take a poster and hang it up in your department

Susie Stalcup, Vice Chancellor, Development & Alumni Relations (DAR)

- Mission is to support VU's culture, strategy, and overarching goals
- Engage alumni, parents, faculty, staff and students in the life cycle of the university
- Secure philanthropic support for priority areas and strategic initiatives
- How does DAR work:
 - Foster relationships with the university
 - Encourage engagement
 - Share impact
 - Execute meaningful events
 - Lead fundraising initiatives
 - Create a culture of philanthropy
- A capital campaign is
 - An effective framework
 - To raise philanthropic funds
 - For the university's priorities
 - Within a specific timeframe
 - Utilizes volunteers
- It is a 7-year campaign with a total goal amount of 2.5 billion dollars in order to move the University forward in our strategic goals until 2023.
- We just crossed the 50% mark with more than 90,000 donors
- Public launch of campaign will occur Spring 2020
- It is a celebration to hard work, accomplishment, and the future of Vanderbilt
- Opportunity Vanderbilt – Since 2008, \$1.2 billion has been provided in Financial Aid, 7,500+ donors have given \$415 million to OV since 2008, over 10,000 students and families have benefited from OV
- Over 65% of students receive some sort of financial aid. Experience Vanderbilt (EV) is a student-led initiative to provide students who qualify for need-based financial aid with resources to participate in extracurricular activities
- Career Center services undergrads enrolled full-time in all Vanderbilt schools and colleges, and we provide career coaching to recent graduates (0-2 years out)

- Commodore closet: Helping students dress to impress: provides \$300 gift cards to undergrads who qualify for financial aid to purchase attire for interview, conferences, etc.
- Immersion Vanderbilt: calls for each undergraduate student to participate in an intensive learning experience that takes place in and beyond the classroom
- Giving Day is 24 hours when we all come together to show our Commodore pride by giving to the areas of Vanderbilt that mean the most to us
- Goal : For 7,800 individual donor to make a gift on any size to the University within a 24 hour period on April 4, 2019
- Ways to give: Text-to-Donate: VLWGive to 41444
- Online: VU.edu/givingday
- Phone: 866-882-3863
- University staff can continue to be involved and mentor our students. Give a gift on Giving Day in an area you feel is important

CLOSING REMARKS

Jenny Mandeville, President

- Next meeting will be Tuesday, April 9 at 8:30 at the Sarratt Student Center, Room 216/220

Meeting was adjourned at 10:02 am.