



Meeting Minutes: Tuesday, April 11, 2017 Commons Multi-Purpose Room

Present:

Armour, John
Balthrop, Merry
Barclay, Samantha
Barrow, Terri
Battle, BiShaune
Brady, Al
Brassil, John
Carlson, Robin
Carney, Kathy
Chiavini, Amanda
Choate, Corey
Darling, Shelley
Dixon, Michele
Eckert, Danielle
Fox, Anita
Giese, Tiffany
Heaton, Ashley
Higgins, Ed
Johnson, Faye
Jones, Eric
King, Amanda
Newell, Tanish
Payne, Phillip
Pepper, Ronnie
Pring, Michael
Rauh, Jonathan

Richter, Andy
Sanchez, Monica
Seckman, Matthew
Seezen, Karen
Siegel, Charlotte
Smith, Amy
Sprague, Megan
Teaford, Jeremy
Thomas, Anna
Vincz, JaNiece
Washam, Glenda
Watkins, Heather
Weisbrodt, Cathy
Wells, Mia
Westrom, Lynn
Williams, Megan
Woche, Melissa

Did Not Attend:

Anderson, Dirk
Anderson, Katherine
Ashton, Zeven
Assadian, Nurlana
Bahiraei, Kelly
Bailey, Christina
Baker, Angela
Behnam-Gilani, Ali

Berry, Carolyn
Brown, Kenneth
Caldwell, Caroline
Clark, Neal
De Los Santos, Wil
Eardley, Karen
Engstrom, Steven
Fann, Drew
Glende, Lora
Harbin, Rachel
Harrell, Rachel
Hawthorne, Kelly
Hickey, Emily
Hicks, Antoinette
Hughey, Jasen
Johnson, Judy
Kasinger, Jake
Korab, Emily
Lammers, Lillian
Latham, Vickie
Lord, Sara
Loudon, Jeff
Mandeville, Jenny
McClure, Nathan
Miller, Jean
Miltner, Damon
Morgan, Rachel

Parker, Patricia
 Parks, Liv
 Pickert, Donald
 Porter, Beth
 Preston, Chris
 Provost, Carl
 Pursley, Amber
 Robinson-Nichols, M.
 Ruiz, Carlos
 Shelato, Mary
 Sierra, Anthony
 Sims, Beth
 Smith, Susie
 Smothers, Natalia
 Soren, Carol
 Stanard, Ray
 Tharp, Anthony

Turner, Kimberly
 Waits, Robert
 Weinstein, Sandy

Sent Regrets:
 Anderson, Katherine
 Baker, Angela
 Caldwell, Caroline
 Eardley, Karen
 Fann, Drew
 Latham, Vickie
 Mandeville, Jenny
 Morgan, Rachel
 Pickert, Donald
 Pursley, Amber
 Stanard, Ray
 Tharp, Anthony

Wilson, Cliff

Visitors:

Alan Napier, HR
 Lori Jerles, VUIT
 Heidi Ervin, VUIT
 Catherine Wood, HR
 Madison Gibson, HR
 Gary Gray, HR
 Courtney Bair, Student
 Spencer LaMountain, Student
 Kristin Torrey, Greek Life
 Teea Moore, HR
 Alex Wilson, VUIT
 Deb Grant, HR
 Mike Bannon, VUPS

8:30 a.m. President Al Brady called the meeting to order.

OLD & NEW BUSINESS ANNOUNCEMENTS

- Welcome from President Al Brady.
- Approval of the March minutes.
- **Future VU Expo** will be held April 19th from 2:30-6:00 p.m. at the W'ondry.
- Please remember to assign Vanderbilt's Employee Hardship Fund to your Kroger card each year.

COMMITTEE HIGHLIGHTS & REPORTS

Events, co-chairs Judy Johnson and Amanda King

- Currently collecting clothing for VUMC Clothing Closet for patients who leave the hospital and need clothing.
- Share the Love Campaign collected 684 pounds of food.
- The next Events Committee meeting will be held April 20th from 9 a.m. – 10 a.m. in Rand Hall 306.

Membership, chair, Anna Thomas

- Happy Birthday to all the April birthdays.
- Odd numbered group spring elections are about to begin. Nominations will be held April 17-21. Those persons nominated will be contacted April 24-28. Voting will take place May 15-19 with election results to go out June 1.
- Please feel free to nominate yourself or others.

Staff Life, co-chairs. Andy Richter and Jeff Loudon

- The last C.A.R.E. event went very well.
- The goal of C.A.R.E. is to educate ourselves and learn how to handle and address work place problems.
- A video of the last event can found on the C.A.R.E. website.

Al Brady, President

- If you are interested in running for an elected officer position for next year, please contact Al Brady or Michael Pring.

Communication, chair Jenny Mandeville

- Nothing to report.

Rules and Administration, co-chairs Melissa Wochoer and Vickie Latham

- Nothing to report.

Standing Committees*Benefits*

- Nothing to report.

Traffic & Parking

- Nothing to report.

Athletics

- Nothing to report.

Commencement Office Update, Matthew Redd

- There are plenty of volunteer opportunities for volunteers during commencement week which is only 30 days away.
- Volunteers are given the proper training, professional looking outfits, support materials, access to a hospitality tent on commencement day, and great networking opportunities with other staff from around campus.
- Key dates and information can be found at Vanderbilt.edu/commencement.
- A free commencement app for your smartphone is now available.

SkyVu. Update

- The transition to SkyVu is moving along at lightening pace.
- A video is available online of the Town Hall meeting last week.
- Testing will begin soon.
- More to come so stay tuned.

Experience Vanderbilt – Courtney Bair, Student and Spencer LaMountain, Student

- The goal of Experience Vanderbilt is to break down financial barriers so students can experience life outside of the classroom doing things they are interested in.
- The students are very appreciative of receiving these funds.
- 1070 applied and 109 experiences were funded.

- You can help by giving to Experience Vanderbilt as part of the Faculty/Staff Giving Campaign.

Guest Speaker: Eric Kopstain, Vice Chancellor for Administration

Vice Chancellor Kopstain presented on the land use effort – Future VU – a vision for the future of Vanderbilt’s campus. Kopstain talked about Vanderbilt campus as our home base, our sacred ground. The campus resides in a broader local and regional context. There is a need to consider many things about what makes Vanderbilt unique.

Kopstain talked in length about the parking situation on campus. There are 22,000 parking spots covering 82 acres which is 25% of main campus acreage. The current permit income is \$10.8M, expenses are \$13.3M leaving a net of -\$2.5M. The number of cars are impacted by the large medical center, distance from campus staff are living based on income. Values and principals, community feedback, future guiding principles and sustainability impact measurements were all discussed. Things that will impact the future of parking include, self-driving cars, internet of things, millennials, smart cities, data analytical and rideshare programs.

Working groups have been formed to formulate actionable steps to alleviate some of the problems we are being faced. Kopstain urged all to get involved. Mike Bannon, VUPD, explained how because of the parking situation the relationship with the Medical Center is being reintroduced. Administration is in close contact with the Medical Center as we move into the future.

Also discussed were graduate housing possibilities. The university is currently working with a research service group for higher education communities called Demographic Perspectives. Visits have been made to peer universities to learn what works and what doesn’t. Still exploring possibilities for the future of graduate housing.

Vice Chancellor Kopstain’s talk can be viewed in full on the USAC website.

CLOSING

The next meeting will be held on May 9, at 8:30 a.m. in the Student Life Center Board of Trust Room.

Meeting was adjourned.