



Meeting Minutes: Tuesday, June 12, 2018 SLC, Board of Trust Room

Present:

Anderson, Katherine
Balthrop, Merry
Barrow, Terri
Biqiku, Laurel
Brassil, John
Brooks, Kay
Caldwell, Caroline
Carlson, Robin
Cooley, Emma
Cruise-Streat, Kirra
Daughtdrill, Latrice
Dixon, Michele
Fann, Drew
Fields, Craig
Hall, Andy
Harbin, Rachel
Heaton, Ashley
Higgins, Ed
Hill, Debbie
Hughey, Jasen
Johnson, Judy
Jones, Eric
Karls, Aletha
King, Amanda
Little, Geoff
Lord, Sara
Loudon, Jeff
Mandeville, Jenny

McDaniel, Jon-Michael
Meadows, Shelley
Pickert, Donald
Pring, Michael
Rauh, Jonathan
Richter, Andy
Ruiz, Carlos
Sanchez, Monica
Scott, Carjamin
Sefcik, Stephanie
Sims, Beth
Smothers, Natalia
Sprague, Megan
Stanard, Ray
Taylor, Susan
Turney, Kerrie
Wachter, Michelle
Williams, Tara
Wocher, Melissa

Not Present:

Anderson, Chrystie
Barclay, Samantha
Begarly, Brandon
Berry, Carolyn
Blackledge, Phillip
Bonner, Stacey
Brady, Al

Brown, Harold
Brown, Kenneth
Buchanan, Leslie
Carney, Kathy
Clark, Kristen
Clark, Joanna
Clemmons, Lee
De Los Santos, Wil
Doss, Dana
Eckert, Danielle
Erickson, Catherine
Fisher, Joe
Giese, Tiffany
Halman, Malina
Hamilton, Brittni
Harvey, Gregory
Latham, Vickie
Luce, Nathaniel
Malveaux, Nicole
Marshall, Jordan
McClure, Nathan
Nelson, Roberta
Miller, Amber
Miller, Jean
Oliver, Leshuan
Parks, Liv
Pierce, Tania
Porter, Beth
Preston, Chris

Rall, Kathleen
 Robinson-Nichols, Ursula
 Sierra, Anthony
 Soren, Carol
 Tharp, Anthony
 Turner, Kimberly
 Vincz, JaNiece
 Waits, Robert
 Watkins, Heather
 Weisbrodt, Cathy
 Westrom, Lynn
 Williams, Megan

Sent Regrets:

Chiavini, Amanda
 Choate, Corey
 Hammock, Mark
 Ingram, Donna
 Korab, Emily
 Malone, Amelia
 Garrett, Bailey
 Morgan, Rachel
 Rutledge, Scott
 Seezen, Karen
 Siegel, Charlotte
 Wilson, Clifford

Visitors:

Carroll, Barbara
 Gibson, Madison
 Glasgow, Scott
 Grant, Deborah
 James, Patricia
 Jones, Christopher
 Shahpar, Kamtarin
 Luffman, Josh
 Majewski, Ashley
 Moore, Latisha
 Morris, Diana
 Steinas, Jason
 Stiles, David
 Upchurch, Jodie
 Wolff, Jeanette
 Lawrence, Tiffany

OLD & NEW BUSINESS ANNOUNCEMENTS

President, Michael Pring

- Welcome to new USAC appointees!
- Remember to set up your Kroger card to go towards the Employee Hardship Fund. This year, employees contributed nearly \$6,600.
- Approval of May minutes

COMMITTEE REPORTS

Events, co-chairs Shelley Meadows & Amanda King

- Review of new members

Membership Committee, co-chairs Amanda Chiavini & Caroline Caldwell

- Happy birthday to our May Birthdays!

- Thank you to our Greeters!
- Thank you to 2017/2018 Membership Committee members
- 2018/2019 Co-Chairs for Membership Committee will be Tara Williams & Caroline Caldwell
- Redesigned welcome packet for new members
- Launched in Anchor Link to include monthly meeting notifications, RSVP, sign-in, and elections
- Re-apportionment of the University for USAC representation

Communications, chair Carlos Ruiz

- Redesigned website and email communications

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

- Council year defined
- Membership categories expanded and defined
 - Elected
 - Elections, terms of office, and vacancies addressed
 - At-Large
 - Nominations and job transitions address
 - Ex-officio
- Formalized role of past presidents (new addition since last reading)
- Committee chair terms
- Amendments
 - Readings and approvals
 - Technical/typographic changes

Staff Life, co-chairs Andy Richter & Jeff Loudon

- Accomplishments include:
 - Retirement Recommendations
 - CARE – Kindness in the workplace
- Work in Progress include Benefits Review
- 2018/2019 Co-Chairs will be Andy Hall & Kay Brooks
- Thank you to all members for your outstanding efforts!

J. Nathan Green, Interim Vice Chancellor for Public Affairs

- Advocate for the University in all levels of government
- Play important role in communities in the Nashville area
- Communications & Public Affairs were formally connected but recently split.
- The department of Public Affairs are three (3) things:
 - Advocate

- Collaborator
- Funder

Christina West, Asst. Vice Chancellor of for Federal Relations

- DC office includes 3 University employees and 1 Medical Center
- To shape federal policies that affect higher education, federal student aid, graduate education, tax policy, international student and scholars, and intellectual property rights
- Review of accomplishments
- Continue advocating for robust funding
- Paying close attention to improving campus laws

J. Nathan Green, Asst. Vice Chancellor for State Government Relations

- Monitor and actively lobby state government on legislative and regulatory issues
- Inform and activate the Vanderbilt Community to engage state policy officials
- Engage and educate state officials on Vanderbilt initiatives
- Host issue-driven public forums
- Reminding our state officials of Vanderbilt's sizeable economic impact
- Key partners include Tennessee Independent Colleges & Universities Association (TICUA) & TN Higher Education Commission

Christine Bradley, Asst. Vice Chancellor for Community, Neighborhood, and Government Relations

- To assure the development and maintenance of good relationships within the local community, neighborhood, and government sector
- To create and utilize opportunities across the community for sharing intellectual capital and highlighting Vanderbilt faculty and staff
- To shape local policy decisions that impact the safety, growth and wellbeing of Vanderbilt
- Center for non-profit management, apply at a lower price, go thru her for verification
- FutureVU endeavors have all gone thru this department; ofo bikes as well
- In charge of the County by County data booklet, provides all information about demographics and information on Vanderbilt
- Follow us on social media @Vanderbilt_GR

J. Nathan Green, Asst. Vice Chancellor for State Government Relations

- Project Register: inform, engage people to vote

Michael Pring, president

- Presentation of end-of-year certificates

- Committee of the Year presented to: Membership Committee
- Committee Member of the Year presented to: Heather Watkins
- Karen Dolan Spirit Award presented to: Caroline Caldwell
- 2018/2019 Executive Counsel:
 - Jenny Mandeville, President
 - Jeff Loudon, VP/President Elect
 - Jasen Hughey, Treasurer
 - Rachel Harbin, Secretary

CLOSING

The next meeting will be held July 10th at 8:30 a.m. at the Student Life Center, Board of Trust Room