



Meeting Minutes: Tuesday, September 14, 2021 Online Zoom Meeting

Present:

Beck, Rebekah Borgic, Kevin Pezzati, Katelyn Watson, Hollie Carter, Marsha Bonner, Cheryl French, Caitlyn Pring, Michael Bennett, Jennifer Dawson, Toni Renee Ingram, Donna Lawrence Givens, Tiffany

Hollifield, Michael Naughton, Megan Pratt, Jeremy Reddington, Hayley Artus, Meagan Bordenstein, Sarah Cherry, Sandy Pickert, Donald Smith, LaDonna Barrow, Fiana Kiolbasa, Mary Perry, Will Poteete, Sarah

McKeever-Burgett, Adam Nashabi, Maya Wang, Rong "Joanne" Bush. Marita

Dixon. Michele Johnson, Denise Melson, Keire Cahill. Bess Gyarmati, Krista McCrary, Bethanie Turner, Kimberly Walker, Susan Butner, Sean Aloyo, Alyssa

Harding, Amanda

Manlove, Sharon

Nesbitt, Brianna Noote, Allie Putnam, Sara Bousquet, Ben Moreno, Mackenzie Smith, Amy Griffin, Shore Osinski, Keegan Bond, Rachel Stumpf, Jean Gracey, Lisa Higgins, Ed Knighton, Keeouka Maddox, Lynn Wilson, Maisie

Turney, Kerrie Farst, Paige Cole, Victoria Dickson, Nancy Hastings, Lynn Mundy, Meaghan May, Ela Bishop, Faith Sims, Beth

Not Present:

Cochrane, Brian Jackson, Donald Crowhurst, Stacey Hill, Olivia Conwell, Patrick Luffman, Josh Rastogi, Anuj Adams, Charlton Hansbrough, Sean Karns, Allen Mitchell, Heather Brown, Jacquelyn Carroll, Chantry Kelley, Emily Baquera, Felisha Cooley, Emma Sierra, Bryn Nelson, Rob Weisbrodt, Cathy Tallent, Emily Graham, Kashif

Kamtarin, Shahpar Farrelly, Judith Anderson, Matthew Bess, Angela Charley, Myles Bourgoin, Jeremy Jones, Michael Templeman, Alison

Guests:

Brooks, Bari
Hicks, Chris
Rucker, Cleo
Kopstain, Eric
Glasgow, Scotty
Adams, Laura
Stackhouse, Jerry
Haskell, Caitlin
Linski, Jamie
Plyler, John
Wareham, Jolie Grace
Pastrana, Mikey
Retton, Patrick

Dunaway, Sarah

WELCOME

Tiffany Lawrence Givens, President, called meeting to order at 8:31am

- Welcome
 - Agenda Review

GUEST SPEAKERS

Jerry Stackhouse - Head Coach, Vanderbilt Men's Basketball

Coach Stackhouse shared about how he was raised, his philosophy on coaching, and what he is looking forward to this season.

Cleo Rucker - Chief Human Resources Officer

- Announcement coming soon regarding a remote work survey.
- Results will be shared over the next year.
- Hoping for a robust staff response.

NEW and OLD BUSINESS and ANNOUNCEMENTS

- Minutes
 - o August Minutes to be Approved at the October Meeting
- Kroger Card
 - o Reminder to sign up for/use/update your Kroger Card.

COMMITTEE REPORTS

- Communication
 - Faith Bishop and Jeff Loudon Co-Chairs
 - Goal is to have more staff engagement, within USAC and outside USAC.
 - Staff Members can submit social media requests for USAC social media to publicize University events.
 - Next Meeting September 17, 11 AM
- <u>EDI</u>
 - o Denise Johnson and Heather Mitchell Co-Chairs
 - Heritage Calendar Poster for September is Rosh Hashanah
 - Next Meeting will be announced; all are welcome; will be using Teams
- Events
 - o Jennifer Bennett and looking for a Co-Chair
 - *Coffee Breaks* are back in October.
 - Possible upcoming events something with Homecoming October 23, Happy Hour at the Pub in November, Turkey Toss and ELF in December. Upcoming in person and online opportunities to volunteer with Second Harvest.

Next meeting September 28; 9 AM.

• <u>Membership</u> –

- o Cathy Weisbrodt and Lynn Hastings Co-Chairs
 - Recognized Olivia Hill as Staff Member of the Month.
 - September Birthdays Alyssa Aloyo, Josh Luffman, Brianna Nesbitt, Will Perry.

• Rules & Administration –

- o Amy Smith and Sean Butner Co-Chairs
 - No Report.
 - Next Meeting September 22 at 1 PM.

• Staff Life –

- o Adam McKeever-Burgett and Sara Putnam Co-Chairs
 - For additional concerns, reminder to use anonymous contact form on USAC website.
 - Every Monday the Employee Learning and Engagement team sends out an installment of "Rooted in Learning." To subscribe to the weekly newsletter, please send an email with "Subscribe" as the subject to ele@vanderbilt.edu. This is an opt-in newsletter.

• Parental Leave Proposal

- First reading presented by Adam McKeever-Burgett.
- Everyone broke into groups for questions and answers.
- Second reading will be at the October Meeting.

CLOSING REMARKS

Tiffany Lawrence Givens, President

- Next Meeting:
 - o Tuesday, October 12, 2021
 - Time: 8:30 amLocation: Zoom
- All staff members are invited to attend.

Meeting was adjourned at 9:57 am.

Our Vision: Through communication, consultation, and service, the Council will promote a strong partnership among the staff, faculty, students, and administration of Vanderbilt University.