

VANDERBILT UNIVERSITY



NASHVILLE, TENNESSEE 37240

TELEPHONE (615) 322-7311

Staff Advisory Council • 110 Alumni Hall • Phone 322-2750 • Fax 343-6865

Francene Gilmer, President

Minutes

May 9, 1995

8:30 a.m.

Rand HaD Dining Room

Members and guests present: Francene Gilmer, Robert Halliburton, Lyle Lankford, Gladys Holt, Judson Newbern, Darlene Panvini, Linda B. Nilson, Richard L. Smogur, Donna Smith, James Taylor, Sandra Winters, Pam Sevy, Tracy Crouch, Leslie Boone, Clint Davidson, Bill Longwell, Brent Tener, Susan Pudlo, Jeannie Rice, Susan Slay, Lynda Wyatt, Sue King, Karen Cunningham, Janie White, Nan Bilotto, Karen Dolan, Elizabeth Cermak, Jamie Lawson, Cindy Miller, Brenda McKee, Michelle Bell, Susan Davis, Lera Douglas, Pam Sevy, Ruth Ann Brown, Bill Jenkins, Michele Douglas, Zora Oatley, Mary Holloran.

Regrets: Paula Kral, Katie Sue Ford, Elaine Goleski, Debra Blunt, Ruby Fisher, Anne Marie Talbot, Lewis Saettel, Bill Corbin.

Minutes: The March meeting of the Vanderbilt University Advisory Staff Council was called to order by President Gilmer at 8:33 a.m. in the Rand Hall Dining Room. Ms. Gilmer opened the meeting with an inspirational reading about "Attitude." The minutes of the April 1, 1995 meeting were approved.

Relative to the Maternity Benefits Guide, a memo from Clint Davidson indicated that legislation is pending in the Tennessee General Assembly to delete the Tennessee Maternity Leave Act. Since that memo, notification was received that the vote on this legislation will be delayed for up to three years. Mr. Davidson reported that Human Resources will resume its revision and a draft will be forthcoming as soon as possible.

Bill Jenkins and Judson Newbern presented the video, A Decade of Development, 1985-1995. It was received favorably by the group.

Flea Market report by Karen Dolan indicated that collections are progressing at the dorms, asked for donations to continue through the summer and reminded everyone to be ready to volunteer some time at the flea market.

Francene Gilmer reported that the Executive Council sent ballots to the odd-numbered groups for elections. We hope to have them returned and tallied by the end of May. The new representatives and alternates will be invited to the June meeting.

Brent Tener reported on the April 20th meeting of the Traffic & Parking Committee. There was further

discussion regarding the reserved departmental parking spots. Shuttle is being canceled and the recommendation to take \$50,000 and hire 2-3 patrols for parking areas. They had a special meeting during the 1st week of May to discuss Zone 2 parking issues. The Traffic &

Committee will not meet again until the students are back from summer vacation. Linda Nielson questioned how the T & P Committee was able to vote on an issue when only 9 of 24 representatives were present in regard to Zone 2. She also questioned why the Susaki report was not used in designing the Zone system at Vanderbilt. It was recommended that these questions be referred to Mr. Jeff Carr and/or the Traffic and Parking committee.

An MTA trolley will be designated to the Vanderbilt area on Friday, May 12. Free rides will be offered around the "Vanderbilt loop" during the lunch hours. This is an effort to assess ridership of Vanderbilt employees during these hours.

Meeting was adjourned at 9:30 a.m. The next meeting is June 13, 1995,8:30 a.m. in the Rand Hall Dining Room.

Submitted by,
~~(. (c::__ Q) tl Jb .t~~
Karen L. A. Dolan

The scanner interpreted their signatures as these characters.

~~C:::9::;~~
Francene Gilmer, President

,.
.