

Meeting Minutes:

Tuesday, June 11, 2024 In Person and Online Zoom Meeting

Present:

Abrams, Jenny Albright, Dallas

Allen Woody, Jennifer Bagley, Sydney

Bahrt, Emily

Baughman, David Bennah, Noni

Bennett, Jennifer Bishop, Faith Boone, Laura Borgic, Kevin Bourgoin, Jeremy

Bourgoin, Jeremy Brown, Tonya

Burroughs, Machalia Bush, Marita Carroll, Sara Chai, Pearl

Champion, Brittany Conwell, Patrick Cope, Sara Coradazzi, Danny Cornwell, Cassandra

Eubanks, Lyn

Fogg, Christine

Griffin, Brittany Gyarmati, Krista Herndon, Roger Higgins, Ed

Hollifield, Michael

Kole, Brenda Lampley, Cassanora

Lawrence Givens, Tiffany

Long, Madeline Maddox, Lynn Manlove, Sharon Maraniss, Andrew

McKeever-Burgett, Adam

Notestine, Wesley Osa-Oni, Raven Perkins, Anissa Perry, Caitlyn Peters, Erin Porter, Abby Poteete, Sarah Pratt, Jeremy Price, Amber Putnam, Sara Reed, Haley Rivas, Beth

Schuerlein, Wendy

Sierra, Bryn Taylor, Susan Tift, Mary Beth Weeks, Daravanh Wilson, Maisie

Zuckerwise-Causton, Simon

Not Present:

Benitone, Hastings

Bergheger, Claudia

Best, Douglas

Broadrick, Troy

Brust, Valerie

Bumpas, Elizabeth

Butner, Sean

Carroll, Chantry

Crowhurst, Stacey

Crutchfield, Savannah

Cummings, Kenedee

Dawson, T. Renee

Dickson, Nancy

Dixon, Michele

Dixon, Amanda

Farst, Paige

Foggie, Christina

Gibbons, Sarah

Gilmore, Alana

Gladu, William

Jackson, Crystal

Jasper, Shaun

Kamtarin, Shahpar

Karns, Allen

Keever, Jeffrey

Knighton, Keeouka

Kurilko, Rachel

Manning, Katherine

Masters, Richmond

Mitchell, Heather

Moody, Chanc'e

Moore, La Tisha

Musick, Margaret

Noote, Allie

Poston, McKenzie

Pring, Michael

Rice, Marquita

Ryon, Chance

Smith, Amy

Smith, LaDonna

Sumlin, Alicia

Taiman, Matt

Turner, Kimberly Wang, Joanne

Weissinger, Jeffrey

Guests:

Adams, Laura Adams, Aubrey Alini, Evan Beach, Reina

Briggs, Pierson Bukowski, Michelle

Bush, Haley

Castellon, Bianca

Chan, Karen

Chapman, Megan

Clapper, Stephanie

Connolley, Carter

Culver, Tiffany

Denker, Magdalena

Erickson, Brian

Fontno, Tiffeni

Gardner, Leigh Ann

Garrett, Kaitlyn

Gibson, Madison

Gill, Kayce

Glasgow, Scotty

Harding, Amanda

Haymer, Alicia

Hicks, Chris

Hooper, Kevin

Humbert, Maddie

Jesse, Ryan

Karpinski,

McKenzie

Krasnove, Melissa

Leibowitz, Miriam

Liebman, Paul

Lorusso, VAlerie

Mckelvy, Deniz

Miller, Tiffany

Morris, Morgan

Pendowski, Shelby

Penn, Sydney

Puckett, Mike Ross, Kylie Savion, Sydney – Guest Speaker Selimajie, Sydney Stoecklein, Phillip Whitwell, Corbin Wilhelm, Anita Yarnall,

Christopher

WELCOME

Adam McKeever-Burgett, President, called the Meeting to order at 8:33 am

Review of the Agenda

- Sydney Savion
- USAC Awards
- USAC Announcements and Business

Keynote Speakers

- Sydney Savion Vice Chancellor of People, Culture, and Belonging
 - 134 days since arriving at Vanderbilt.
 - Path to Vanderbilt, which included a rural farming community, the U.S. Air Force, and various roles within the corporate world.
 - 1 Year- Anniversary of the Chancellor creating the People, Culture and Belonging Division
 - 48-month plan for transforming the employee experience
 - Sees herself as the Vice Chancellor of the people and sees USAC as the voice of the people.

USAC Business

Minutes

May Minutes – approved.

Announcements

- Welcome newly elected representatives!
- Employee Critical Support Fund:
 - The Employee Critical Support Fund, previously called the Employee Hardship Fund, was
 established in 1994 to financially assist Vanderbilt faculty and staff who are experiencing
 a non-recurring sudden or emergency-related financial hardship due to an unforeseen
 or unavoidable event.

USAC Measures of Success:

- Voice and Advocacy
 - 97 staff concerns presented and addressed through USAC to the Administration in FY24
- Policy Influence
 - 10 proposals or summaries of issues that have led to policy or process changes at the University since 2015
- Representation
 - 380% increase in nominations in targeted groups up for election in FY24
- Staff Engagement
 - 115 staff guests engaged in USAC Monthly Meetings
 - increased attendance at USAC social gatherings
- Employee Critical Support Fund
 - 571% increase in dollars contributed

733% increase in number of donors to the fund

Committee Reports:

• Thank you to FY24 Committee Co-Chairs and Members!

Communications Committee:

- Co-Chairs:
 - Faith Bishop and Alana Gilmore
- Remember to share your department's information to USAC's social media Instagram, Twitter/X.
- Next Meeting: June 13; 10:30 AM; Teams
 - Will be discussing summer and early fall content for social media

EDI Committee:

- Co-Chairs:
 - Cassanora Lampley and Raven Osa-Oni
- Ongoing Projects
 - Days of Significance Accommodation
 - Project has been prioritized.
 - Currently sourcing supplemental data and resources to support findings across institutions.
 - EDI Training Initiative
 - Project on pause to prioritize committee work on days of significance.
- Awareness Month
 - o Juneteenth June 19, 2024 Holiday for VU
 - June 14 On Campus Celebration of Freedom Bishop Joseph Johnson Cultural Center
 - 11 AM 2 PM
 - Food Trucks
- Next Meeting: July 11; 11 AM; Teams

Events Committee:

- Co-Chairs:
 - Michael Hollifield and Sara Carroll
- Events
- Happy Hour on May 14 at HiFi Clyde's successful
- Thank you to everyone who signed up to work the USAC Table at Spring Staff Assembly
- Final meeting of the year already took place; discussed ideas for next year –
 networking events, coffee hour, ice cream social, service opportunities, Happy
 Hour
- Next meeting: TBA

Membership Committee:

- Co-Chairs:
 - Christine Fogg and Krista Gyarmati
- Birthdays June:
 - Hastings Benitone, Kevin Hooper, Allen Karns, Jeffrey Keever, Adam McKeever-Burgett, Chanc'e Moody, Daravannah Weeks, Maisie Wilson
- Meet a Member:
 - o Chanc'e Moody Area Coordinator Residential Experience, Student Affairs
- Next Meeting: June 25; 10:00 AM; Teams

Rules and Administration:

- Co-Chairs:
 - Sean Butner and Amy Smith
- No Report
- Next meeting: TBD

Staff Life

- Co-Chairs:
 - o Jennifer Bennett, Jeremy Bourgoin, Danny Coradazzi
- Ongoing Initiatives:
 - Facilitated a closing meeting with this year's committee.
 - Elected new Co-Chair Beth Rivas!
 - Submitted mega proposal draft to leadership for edits and commenting.
 - Proposal up for first read next meeting.
- Dare to Grow: Expanding Resources for the Staff Lifestyle
 - Problem: Identification with USAC ideation for issues impacting the entire VU staff lifespan
 - Onboarding and Orientation
 - Furthering Vanderbilt Voyage
 - Back-end operations
 - Concierge support
 - Assessment
 - Fringe/Perk Benefits
 - Perk promotion
 - Competitive perks/incentives rivaling other Nashville employers.
 - Retention Efforts
 - Research and benchmarking.
 - Improved milestone efforts
 - Narrative of vital role staff play.
 - Upskilling, education as a reason to stay.
- Next Meeting: June 19; 1 PM via Teams.

USAC Awards

- 2024 Committee Member of the Year Kevin Borgic
- 2024 Committee of the Year EDI Cassanora Lampley and Raven Osa-Oni and Shahpar Kamtarin
- 2024 Karen Dolan Spirit Award Lynn Maddox
- 2024 Officers Vice President Sara Putnam, Treasurer Ladonna Smith; Secretary Lynn Maddox
- Passing the Gavel President Adam McKeever-Burgett to President-Elect Sara Putnam

Next Meeting:

- Tuesday, July 9, 2024
 - Zoom 8:30-10 AM
 - Email: usac@vanderbilt.edu

ADJOURN

Sara Putnam, President, adjourned the Meeting at 9:52 am.

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