Meeting called to order at 12:04 p.m.

Welcome by President Angela Duprey

Speaker 1: Matt Engelhardt, Staff Fest

Volunteer opportunities have grown more popular each year
Three (3) projects already identified for 2011
  - Atlanta Day Shelter for Women and Children
  - Child Development Association
  - Oakhurst Community Garden
EC needs to identify 3 to 4 more projects and project leads by 2/28/2011
Top projects will get organized transportation

Speaker 2: Lisa Underwood, Parking and Transportation

Shuttle Service
  - Got a great response from the RFP for shuttle service
  - First Transit (current vendor) chosen
    - Biggest issue was equipment
    - Cost was a factor
    - Company has new management structure
    - Emory needed to correct the contract (add performance standards)
  - Contract is for 7 years with two 2-year extensions possible
  - Contract is being negotiated now
  - Interim fleet will be used after contract signed (10-12 months in service)
  - Interim fleet will be rewrapped
  - New fleet will include larger vehicles (prompted by certain routes), all biodiesel
  - First Transit will be asked what will happen to old fleet
  - New fleet will reflect the Emory Brand
  - New fleet will have room for announcements and information (need to work out policy)
  - Interim and new fleet will have bicycle racks

Parking Service
  - Standard Plus chosen as new vendor
  - Continuity from a customer-service standpoint
  - Three-year contract negotiated
  - Vendor began 2/1/2011
  - Transitioning for a couple of weeks

Parking office moving to Clairmont Campus
Consolidated office
Centralized call center
Thinks it will be a better customer solution
Permits can be turned on/off from office

Additional Reports:

University Senate Update – Jessica Perlove
- Communication of snow week closures was discussed
- Class – labor committee discussed
  - Phase 1 – nonacademic
  - Phase 2 – academic
  - Phase 3 – Relationship between the two
  - Phase 4 – Relationship between faculty, staff and students

Hardship Fund – Kathy Troyer
- Challenges getting name out there
- Currently $1,300/mth in payroll deductions; goal is $4,000/mth
- Committee has been attending events
- Would like to have computers for immediate sign up at events
- Checking best practices from Emory Healthcare

Marketing – Haniya Vaid
- Sent information to Finance

Bylaws amendment call – Shaneesa Ashford
- Deadline for amendment submissions is 3/18/2011
- Amendment submission form on EC website

Annual Town Hall
- Tull Auditorium
- Margie Varnado got quotes for food
- Videographer secured
- Oxford will be Skyped in
- Haniya, Shaneesa to work on flier
- Group needs to be there at 11 a.m.
- Council to wear blue and nametags

Submitted,
Shaneesa N. Ashford
2010-2011 Secretary