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Staff Senate Agendas and Minutes

Agendas and Minutes

4-14-2008

2008 April 14 - Staff Senate Agenda and Minutes

Staff Senate, East Tennessee State University

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**Agenda
Staff Senate Meeting
April 14, 2008
Forum Room
2:30 p.m.**

Note to Senators: Please share the Senate agenda, minutes, and any other enclosures with your colleagues prior to the scheduled meeting. Senate meetings are open to all staff.. Agendas, minutes, and attendance rosters are available on the Staff Senate website at <http://www.etsu.edu/stsenate/default.asp>

- 1. Call to Order**
- 2. Approval of Minutes – March 10, 2008**
- 3. Treasurer's Report**
- 4. Guest Speakers:**
 - Dr. Michael Stone and Coach Margaret Stone – SPEC
 - Dr. L. Lee Glenn – Faculty/Staff Club
- 5. Committee Reports:**
 - Staff Development and Evaluations
 - Staff Concerns and Grievances
 - Committee on Committees
 - Committee on Elections
 - Thanksgiving Food Committee
 - Picnic Committee
 - Blood Drive Committee
- 6. Old Business**
 - Parking Committee update
 - Resolution for Coach Kemp and the Lady Bucs
 - Tobacco Ban – President Blackburn
- 7. New Business**
 - Report from Picnic Committee
- 8. Open Floor for New Agenda Items/Concerns**
- 9. Adjournment**

*Please note: Next meeting Monday, May 12, 2008, Forum Room, Culp Center, 2:30 p.m.
Please send notices of non-attendance to Queen Brown (brownq@etsu.edu or 9-6146) Staff Senate Secretary and agenda items to Lisa Blackburn, Staff Senate President.*

Minutes
Staff Senate Meeting
April 14, 2008
Forum Room
2:30 p.m.

Note to Senators: Please share the Senate agenda, minutes, and any other enclosures with your colleagues prior to the scheduled meeting. Senate meetings are open to all staff. Agendas, minutes, and attendance rosters are available on the Staff Senate website at <http://www.etsu.edu/stsenate/default.asp>

Present: Constance Alexander, Lisa Blackburn, Carolyn Bond, Queen Brown, Deanna Bryant, Robert Calkins, Cindy Canter, David Collins, Renee Couch, Tim Dills, Corinthia Duncan, Denise Dunn, Charles Forrester, Linda Greenwell, Dilawar Grewal, Angela Haire, Alison Johnson, Linda Lett, Donna Murphy, Stephanie Nave, Debbie Parks, Chuck Patton, Betty Ann Proffitt, E. Shea Renfro, Wanda Richardson, David Robinson, Sue Russell, John Sanders, Vanessa Stephens, Karen Sullivan, Carla Warner

Absent: Sandy Bundy, (excused), Joy Fulkerson (excused), Kathy Smith (excused), Patricia Stafford (excused), Debbie Starnes (excused)

The meeting was called to order by President Blackburn at 2:30 p.m.

Guest Speakers:

President Lisa Blackburn introduced Dr. Michael Stone and Coach Margaret Stone for their presentation regarding SPEC. The SPEC is the Center of Excellence for Sport Performance Enhancement Consortium. The idea for SPEC came about approximately three years ago. SPEC is to enhance the performance for students and coaching staff. There was a questions and answer session that followed.

Dr. L. Lee Glenn was introduced by President Blackburn. Dr. Glenn gave a short presentation regarding establishing a ETSU Faculty and Staff Club. He took a short poll of the senators in relationship of where the club might be, who will participate, and what refreshment might be served, and if there would be a membership. Dr. Glenn gave a handout to the senators entitled "ETSU Faculty Club Report".

Minutes: Correction to the March 10 minutes, Debbie Parks was absent. Bob Calkins was present. Senator Karen Sullivan made a motion to approve the minutes of March 10, 2008 as amended. The motion was seconded by Senator Kim Blevins and was approved.

Treasurer's Report: Senator Jamie Simmons stated the amount in the treasurer is \$5,515.31. The amount includes the budget for the picnic approved by Dr. Collins.

Committee Reports:

- Staff Development and Evaluations – Senator Kim Blevins has met with the committee and will present a report at a later date.
- Staff Concerns and Grievances - none
- Committee on Committees – Senator Carla Warner will e-mail the list of all standing committees in the next few days with members who will continue or be replaced.
- Committee on Elections - none
- Thanksgiving Food Committee - none
- Picnic Committee

The picnic will be held on May 16 at the CPA building. There will be no theme this year except everyone will be asked to “Show Your Pride” by wearing blue and gold. There will be door prizes and staff awards given. Senator Carolyn Bond and committee members are still looking for entertainment and asked for suggestions from the senators.

- Blood Drive Committee – The Staff Senate Blood Drive is June 3, in Ball Room Left at the Culp Center.

Old Business

- Parking Committee update – Senator Charles “Chuck” Patton summarized the parking status. Senators Chuck Patton, Jamie Simmons, Corintha Duncan, and Tim Dills are representatives from Staff Senate on the parking committee. Senator Patton gave a handout to the senators entitled “Joint Faculty Senate/Staff Senate/SGA Parking Committee Progress Report”. Note Corintha Duncan and Tim Dills have resigned off the committee.
- President Lisa Blackburn stated a Resolution for Coach Kemp and the Lady Bucs was presented to Coach Kemp for their accomplishment.
- President Lisa Blackburn summarized the tobacco ban. The ban is moving forward and goes into effect August 11, 2008. Signage will begin been placed across campus in June and phased through out campus through August. Discussion followed. John Sanders provided guidance on policing issues.

New Business

- Senator Carolyn Bond summarized items regarding the picnic.

- President Blackburn welcomed James Batchelder as a new senate member. Also, President Blackburn welcomed back Senator David Robinson.

Open Floor for New Agenda Items/Concerns – The Ideas Forum has been rescheduled for May 5th. President Blackburn will present a proposal to allow Physical Plant employee's usage of computers for access to e-mail.

Adjournment – There was no further business to discuss. The meeting was adjourned.

Please note: Next meeting Monday, May 12, 2008, Gray Fossil Museum at 2:30 p.m.

ETSU Faculty Club Report

Lee Glenn, Aimee Lee Govett, Kathleen Grover, Mary Myron and Connie Sharuga
Faculty Senate Elections and Bylaws Committee

INTRODUCTION

The Election and Bylaws Committee of the ETSU Faculty Senate was charged with looking into the feasibility, and developing the outlines of a plan, for a faculty club. This report is the response to that charge. The characteristics of a typical faculty club will be described, followed by three potential profiles, final recommendations, and a recommended schedule.

THE TYPICAL FACULTY CLUB

The purpose of a faculty club is generally to give faculty [and staff/alumni] from all parts of the university the opportunity to congregate, socialize, and exchange ideas in a quiet, comfortable setting. In addition, the club provides an environment conducive for interdisciplinary collaboration. Most clubs can be characterized as exclusive, formal, extraordinary establishments that offer the finest dining and amenities that can found in the vicinity of a university. This is especially true at private universities. The following is a synopsis of two different surveys conducted on a sample of 36 clubs in the Association of College and University Clubs (ACUC).

Membership. The typical U.S. faculty club has includes 600 - 900 regular members (60% are faculty and/or 40% are staff) and 180 retired members. Most, but not all, faculty clubs include staff as members in the faculty club. Other membership categories are alumni, "friends", or "other". Average dues are \$120 per year for regular faculty (and/or staff) and \$60 per year for retired. For those clubs that include alumni, the alumni dues average \$170 per year.

Revenue and Operations. About 65% of revenue comes from food and beverages, 15%

FINAL RECOMMENDATIONS

Select a Profile

- Senate revises and votes on the most viable profile (See Profile 1 to 3 in this document or any other plan).
- The Senate votes on a *tentative* set of Bylaws¹.

Form a Steering Committee

- Form a Steering Committee for the Faculty Club consisting of just four or five members from across the campus with experience or expertise in business, or ideally, the restaurant business.
- The Steering Committee conducts needed surveys and reports to the Faculty Senate.

Test the Waters

- Send the plan² for Faculty Club to all potential members and offer a *Founding Member* membership, secured only by paying the first year dues by check at this time, payable to the Faculty Club Steering Committee. If the interest is sufficient, as expressed by the number of checks in hand,
 - Set up a Board of Directors
 - Join ACUC.
 - Adopt Bylaws
 - Open up a bank account
 - Deposit the checks
 - Immediately begin finding a location, staff, menu, etc.

If the interest is insufficient, return the checks and abandon the push for a faculty club³.

¹ See Appendix 1 for example of Bylaws.

² See Profiles 1, 2, and 3.

³ A membership offer is more dependable and expedient than a survey in which potential members are simply asked if they might be interested in being a member sometime in the future.

from dues, 2% from initiation fees, and 30% from other sources. About 80% of clubs either pay no rent or receive a subsidy from the university. Those that receive subsidies receive an average of about \$110,000 per year. Average annual revenue for clubs is \$1,500,000. The average number of employees is 18 full time and 28 part time. Average US salary for club manager is \$52,000.

Most clubs are on campus. Nearly all had dining and bars. One fourth had additional amenities such as swimming, squash, bowling, pool room, weight room, tennis, golf, or other.

HELP FROM A PRO

The establishment of a club is an entrepreneurial venture that requires experience, cleverness, determination and strong support by the faculty. ACUC offers an Associate Membership to universities who are exploring club development for \$325. We would have access to more survey data, club financial data, marketing assistance, and an annual conference that where we can learn about club development from workshops and seminars. From the ACUC web site at <http://www.acuclubs.org>:

"Whether your club is to be a faculty, faculty/staff, alumni or general membership club, ACUC can put you in touch with other clubs which are similarly constituted. Information on bylaws, facilities, hours of operation, activities, and staffing can be provided by others who have already faced the challenges of campus club management."

The ACUC was contacted and they are interested in having us join and in helping us set up a faculty club. The contact person is:

Erwin Bernhart
Membership Director, ACUC
Phone: 413-597-2451
Erwin.Bernhart@williams.edu

REQUIREMENTS

Informal conversations with restaurant managers suggest that the minimum level of business generally required to sustain a dining establishment is an average of 10 tables of four per day. Fewer are required if the bar sales are sufficient. A robust club would have more than 50 tables of four per day. This would require 5 to 6 tables at the club. If the average member dines at the club once per week in a party of four, then the minimum would be 70 faculty members. If the average member dines in a party of two, then the minimum would be 140 faculty members. Given that ETSU NOW has 790 faculty members and 2250 total employees (according to Eric Crigger of the ETSU Human Resources), a faculty-only club would require 1 in 5 to be a dues-paying member. A faculty-staff club would require 1 in 32 to be a member. The recommendation is that the club be faculty-staff (if not others) because a faculty-only club would be barely sustainable in a most minimal way.

Liquor licenses are expensive and generally hard to obtain. A cost effective strategy is to lease or buy an existing establishment so that the license is included in the bundle.

A minimum monthly dining requirement is recommended to encourage use of the faculty club.

OTHER

The clubs are exclusive in the sense that only members can go to the club, or guest who are accompanied by a member.

The possibility of including faculty members at Milligan College and other surrounding colleges could be considered. Also, if the faculty club has a profile such as Profile 1 or Profile 2, consider the possibility of including educators at the secondary level as equivalent to the ETSU faculty membership level.

PROFILE 1: MICROCLUB

- Faculty-only club
- Located in downtown, in other older parts of Johnson City, or on ETSU campus (no alcohol can be served on campus but rent should be low or free). Example: former Russo's
- Lease an existing restaurant with bar
- 6 to 10 tables
- Bar seats 10
- Manager, cook, two or three servers
- Menu with five entrees, plus a soup, salad, several deserts.
- Small stage available for storyteller, chamber music, or folk singer.
- Dues of \$20 per month with a 20% markup on food and beverages.
- Minimum dining charge of \$15 per month.

PROFILE 2: CLUB

- Faculty-staff club
- Located in mall, med-tech park, or equivalent area. Example: former NASCAR Café.
- Lease an existing restaurant with an option to buy.
- 20 to 40 tables.
- Bar seats 30.
- Manager, 2 to 3 cooks, 4 to 8 servers, hostess, and bartender.
- Menu with 10 to 20 entrees, 2 soups, 5 salads, 5 deserts.
- Medium sized stage with lights that can accommodate a four-piece band, such as jazz, bluegrass, films, or tiny drama productions.
- Separate private dining room with whiteboard, LCD projector, and screen. Can be leased to local businesses or other groups.
- Dues of \$10 per month, with a 10% markup on food and beverages.
- Minimum dining charge of \$10 per month.

PROFILE 3: MEGACLUB

- Faculty-staff-alumni-grad student-affiliated - corporate - others club.
- Located in permanent room in Carnegie Hotel/Wellington/Millennium Center (with spas), *or* large lakeside facility on Boone Lake or other (with swimming, boating, tennis, fishing, volleyball), *or* take over a ranch near the mountains (walking trails, horseback riding, paintball area), *or* other. Example: JC Country Club
- 40 to 60 tables.
- Bar seats 40.
- Manager, 4 to 5 cooks, 10 to 15 servers, 2 hostesses, and 3 bartenders.
- Menu with 15 to 30 entrees, 4 soups, 8 salads, 10 deserts, and more.
- Large sized stage with light and sound system that can accommodate most bands, and small drama productions.
- Two private dining rooms with whiteboard, LCD projector, and screen. Can be reserved by members for meetings, presentations, or receptions, or leased to local businesses or other groups.
- Dues for faculty and staff of \$25 per month, with a 20% markup on food and beverages. Alumni at \$30 per month. Local community and business members at initiation fee of \$100 and then \$35 or so per month. Allow for corporate sponsors at \$500 initiation fee and \$70 per month.
- Minimum dining charge of \$20 per month.
- Optional: Conduct fund-raisers with local businesses to raise money, such as golf or bowling tournaments.

RECOMMENDED SCHEDULE

The establishment of a faculty club is not an emergency. The following time schedule gives ample time for the faculty club to be pursued by the Senate without short deadline pressures.

When	What
Apr 08	Vote on a favorite profile
Oct 08	Establish Steering Committee
Feb 09	Expand profile into more detailed plan
Mar 09	Start offering founding memberships
May 09	Enough interest?
Sep 09	If so, begin setting up the club: Elect a board, lease space, utilities, hire manager and other personnel, purchase equipment or supplies needed, get licenses needed, and so forth.

Appendix 1.

This is a Draft. For Discussion Purposes Only.

BYLAWS OF THE ETSU FACULTY CLUB

MISSION: The ETSU Faculty Club (FC) has been created in order to give ETSU faculty and staff from all parts of the university the opportunity to congregate, socialize, and exchange ideas in a quiet, comfortable setting. In addition, the club will provide an environment conducive for both interdisciplinary and intradisciplinary collaboration.

ARTICLE I: LOCATION

1. The location of the ETSU Faculty Club is _____, Johnson City, TN.
2. The Club [is/is not] an ETSU building, and as such [is/is not] subject to the policies and procedures for university buildings.

ARTICLE II: USE OF THE CLUB AND MEMBERSHIP OF THE CLUB

1. **Use of Club:** All current members of the ETSU non administrative faculty and retirees shall be eligible to use the club and to become members (see #2 below). Other members of the University community who desire to use the club or become members should submit a written request to the club's Membership Committee for consideration.
2. **Membership:** Any faculty member eligible to become a member of the club must pay either the monthly or yearly dues (see #III, 1 below). Membership in the club shall be at the discretion of the club's Membership Committee. (see Article VIII).
3. **Benefits of Membership:** Members shall have the following privileges: invitation to special events (lectures, films, receptions), voting privileges, eligibility to run for Board of Directors, right to reserve private dining/meeting rooms, and right to bring guests to the club.
4. **Guests:** Members may bring one guest to the club per visit.
5. **Termination of Membership:** Membership will continue as long as dues are current (see # III, 3 below), unless the member submits a written resignation. In addition, membership may be suspended or withdrawn for just cause by written notification from the Board of Directors.

ARTICLE III: DUES

1. **Monthly Dues:** The dues rate will be determined on an annual basis by the Board of Directors by June 30 for the coming fiscal year. All members shall pay the same dues on an annual basis through either a personal check or payroll deduction.
2. **Other Charges:** Charges for the use of facilities, such as private dining/meeting rooms, or the entire club, will be set by the Board of Directors.
3. **Payment:** Club dues are payable on the first of each month, or by payroll deduction for the coming month. Other charges are payable on terms set forth by the Board of Directors.

ARTICLE IV: MEETINGS AND VOTING

1. **Regular and Petitioned Meetings and Votes:** A meeting or electronic vote of the members of the Club may be called at any time by the President or the Board of Directors. In addition, a meeting or electronic vote can be called by a petition of at least 20% of the current members to the Board of Directors; meetings or votes initiated by petition shall occur within 30 days of the date of the petition, and meetings shall be announced at least 10 days in advance to all members. The petition shall specify the reason for the proposed meeting or vote.
2. **Eligibility for Voting:** All dues-paying members are eligible to vote in meetings or electronically.
3. **Quorum:** The number of members present at a meeting or voting electronically shall constitute a quorum, unless a higher quorum is set in advance by the Board of Directors for a specific purpose or for a

special meeting such as for amendments to the Bylaws.

4. Voting Rules: All elections shall be held and all questions decided by a vote of the majority of members voting.

ARTICLE V: BOARD OF DIRECTORS

1. Elected Board: The Board of Directors of the Faculty Club shall consist of seven (7) members elected by the club members from a list of nominees or self-nominees. The Directors will generally serve a term of two years. The Board may elect to stagger the terms of any elected Director(s) if continuity is desired. Only members of the Club are eligible to run for election to the Board. Members of the Board of Directors may also serve as officers of the Club.

2. Vacancies: A vacancy on the Board will be filled by a majority vote of the remaining Directors. The Director so elected will serve out the remainder of the term of the vacated position.

3. Quorum: A majority of the Board shall constitute a quorum; in the event of vacancies on the Board, then four (4) Directors present at a meeting will constitute a quorum.

4. Removal: Any member of the Board may be removed from the Board by a vote of two-thirds of the full Board of Directors, that is, by five (5) Directors.

ARTICLE VI: OFFICERS

1. Election: As soon as is practical after the Board is elected, the Board should meet to elect Officers. Officers of the Board will generally include: President, Vice-President, Secretary, Treasurer, Ombudspersons and Membership Committee Chair. Election shall be by majority vote of the Board, and vacancies shall be filled in like manner when they arise.

2. Powers and Duties:

a. President: The President shall preside at meetings of the members and the Board, make periodic e-mail announcements to the Club membership, and represent the Club to the ETSU administration and other bodies as appropriate.

b. Vice President: The Vice-President shall perform the functions and duties of the President if the President is unable to do so for any reason, and shall perform other duties as assigned by the President or the Board.

c. Secretary: The Secretary shall keep minutes of all meetings, issue notices of meetings, and work with the designated staff support person to oversee the club files and documents, including lists of members. The Secretary shall assist the President in handling electronic and other communications between the Board and the membership. The Secretary may be asked to fulfill other duties, as assigned by the Board.

d. Treasurer: The Treasurer shall work with the designated staff support person to monitor the economic viability of the club. The Treasurer shall make a regular report of revenues, expenses, and other matters pertaining to the economic well-being of the Club to the Board, and, if so directed by the Board, to the members of the club.

e. Ombudsperson: The Faculty Ombudsperson shall solicit feedback from the club members regarding suggestions for improving the club, and shall regularly convey both solicited and unsolicited suggestions for improvement to the Board for consideration that might derive from Faculty, faculty emeriti, and retired faculty issues or concerns.

r. Membership Committee Chair: The Membership committee chair shall preside over all meetings of the membership committee, in accordance with Article VIII of these Bylaws.

ARTICLE VII: HOUSE RULES

The Board of Directors has the right and the responsibility to establish rules regarding the operation of the club, including (but not limited to) such issues as: hours of operation; use of the club by non-members; display of books, paintings, and other objects in the club; appropriate dress; decorum, etc.

ARTICLE VIII: COMMITTEES

The Board of Directors may appoint specific standing or ad-hoc committees as the Board may consider appropriate.

A committee to consider membership issues shall be a standing committee of the Faculty Club. There shall be three members of this committee; all shall be members of the Faculty Club. The Chair of the committee shall be an officer of the club, Membership Committee Chair. This committee shall meet from time to time as is required to affirm new members to the club, and to consider other such membership issues as deemed appropriate by the Board of Directors.

ARTICLE IX: ADOPTION AND MODIFICATION OF BY-LAWS

The Board of Directors can amend these bylaws at a meeting called for that purpose.

Founding Membership Offer *The Faculty[-Staff] Club*



As a member of the ETSU faculty [or staff/alumnus], you are invited to become a **Founding Member** of the new club. We are offering the initial year of membership for \$240. The details of the club have not been determined, but it will have:

- Most likely located in the _____ area at the former John Doe's Restaurant, or equiv.
- 20 to 40 tables and bar that seats 20 in a comfortable, elegant atmosphere.
- Manager, 2 talented cooks, and 6 servers, hostess, and bartender.
- 10 entrees, including health conscious options, with great soups, salads, desserts.
- Medium sized stage with lights that can accommodate a four-piece band, such as jazz, bluegrass, storytelling, speakers, or tiny drama productions.
- Separate private dining room with whiteboard, LCD projector, and screen. This can be reserved by your party group or leased to local businesses or other groups.

Mission Statement

The purpose of a faculty club is generally to give faculty [and staff] from all parts of the university the opportunity to congregate, socialize, and exchange ideas in a quiet, comfortable setting. In addition, the club provides an environment conducive for interdisciplinary collaboration. The club will be an exclusive, extraordinary establishments that will offer some of the finest dining [and amenities] that can found in the vicinity of a university.

Founding members receive a certificate and their names inscribed on a plaque in the Club. Make checks payable to Faculty Club Steering Committee and mail to Box 70,000.¹

University Members			
Monthly Dues	\$20		
Monthly Minimum Food Charges		\$12	
Emeritus Members			
Monthly Dues	\$15		
Monthly Minimum Food Charges		\$7	
Honorary Members			
Initiation Fee	\$100		
Monthly Dues	\$ 28		
Monthly Minimum Food Charges		\$12	
Graduate Members			
Initiation Fee	\$100		
Monthly Dues	\$ 28		
Monthly Minimum Food Charges		\$12	
Affiliate and Associate Members			
Initiation Fee	\$100		
Monthly Dues	\$ 28		
Monthly Minimum Food Charges		\$12	
Corporate Members			
Initiation Fee	\$1,000		
Monthly Dues	\$ 60		
Faculty / Staff Summer Memberships			
(Memorial Day through Labor Day)			
Initiation Fee	\$100		
Monthly Dues	\$ 28		
Monthly Minimum Food Charges		\$12	

^{*} All fees are subject to state sales tax and periodic changes.

Senators—

This dues schedule was copied from UT Knoxville Faculty Club data provided by ACUC. It only represents one of many possibilities for a dues schedule.

--Lee Glenn

*Do you request something in particular before you would want to sign up?
If so, tell us now at facultyclub@etsu.edu and we'll get right back to you.*

¹ If the Faculty Club is not established for any reason, your check will be returned.

Appendix 3.

Faculty Clubs With Reciprocal Agreements Through Membership in the Association of College and University Clubs

PA

Philadelphia Pennsylvania, University of
University Club at Penn 215-898-4618
www.business-services.upenn.edu/faculty-club

Temple University

The Diamond Club: 215-204-6622

www.temple.edu/diamondclub/

Thomas Jefferson University

Jefferson Faculty Club: 215-955-8616

<http://facultyclub.tju.edu/>

State College Pennsylvania State University, The

Faculty Staff Club – The Nittany Lion Inn*

Ph: 814-865-8500 www.psu.edu/dept/fsc/

RI

Kingston

Rhode Island, University of

University Club: 401-874-2911

www.uclub-uri.org

Providence Brown University

Brown Faculty Club: 401-863-3023

www.brown.edu/Facilities/Faculty_Club/

SC

Blythewood South Carolina, University of

University Club: 803-754-1717

www.uscunivclub.com

Charleston

Charleston, College of

*Faculty House: 843-953-6519

(overnight guest rooms – no dining)

TN

Knoxville

Tennessee, University of

University Club: 865-974-7348

<http://web.utk.edu/utdining/uclub.html>

Nashville

Vanderbilt University

University Club of Nashville: 615-322-8564

www.uclubnashville.org

TX

Austin

~~Texas~~, University of

Campus Club:

512-471-8611

<http://www.utexas.edu/campusclub/>

College Station ~~Texas~~ A & M University

The Faculty Club: 979-845-2582

<http://facultyclub.tamu.edu>

Dallas

Southern Methodist University

Faculty Club of SMU: 214-768-2368

www.smu.edu/facultyclub

Houston

Rice University

Faculty Club – Cohen House: 713-348-4000

<http://club.rice.edu>

VA

Charlottesville Virginia, University of

*The Colonnade Club: 434-243-9710

www.virginia.edu/colonnad

Harrisonburg Western Washington University

Dr. Lawrence L. Ham: 540-568-2949

ACUC Associate Member - Club in development

WA

Bellingham Western Washington University

WWU Faculty Club: 360-650-4851

www.wvu.edu/depts/hr/facclub.html

Pullman

Washington State University

University Club of WSU: 509-335-2433

www.universityclub.wsu.edu

Seattle

Washington, University of

University of Washington Club: 206-543-0437

www.depts.washington.edu/uwclub/

Tacoma

Puget Sound, University of

Faculty Club: 253-879-4598

www.ups.edu/community/facclub/home.htm

CANADA

AB

Calgary

Calgary, University of

University Club: 403-220-3883

www.ucalgary.ca/uclub/

Edmonton

Alberta, University of

Faculty Club: 780-492-4231

www.cs.ualberta.ca/clubfac

BC

Vancouver

British Columbia, University of

UBC Faculty Association: 604-822-3746

www.facultyassoc.ubc.ca

Victoria

Victoria, University of

University Club of Victoria: 250-721-7935

<http://club.uvic.ca>

MB

Winnipeg

Manitoba, University of

The University Club: 204-474-9480

www.umanitoba.ca/campus/university_club/

ON

Hamilton

McMaster University

The University Club of McMaster: 905-525-9140

www.mcmaster.ca/univclub/

Ext. 23246

Kingston

Queen's University

University Club at Queens: 613-533-2846

www.queensu.ca/uclub/

Royal Military College of Canada

Senior Staff Mess: 613-541-6000 ext. 6654

www.rmc.ca

Toronto

University of Toronto

Faculty Club:

416-978-6325

www.utoronto.ca/facultyclub/

PQ

Montreal

McGill University
 McGill Faculty Club: 514-398-6660
www.mcgillfacultyclub.com

SK**Regina**

Regina, University of
 The University Club: 306-585-4747
www.urcrgina.ca/universityclub/

Saskatoon

Saskatchewan, University of
 Faculty Club:
 306-966-7774
www.usask.ca/facclub/
 Boffins Club at Innovation Place: 306-249-5344
www.boffins.ca

AUSTRALIA

Canberra, Acton Australian National University*
 University House: +61 (02) 6125 5211

www.anu.edu.au/unihouse

Clayton, Victoria

Monash University
 Monash University Club:
 +61 03 9905 3590
www.monash.edu.au/club

Carlton, Victoria

Melbourne, University of
 The Graduate Union:
 +61 3 9347 3428
www.graduatehouse.com.au

Melbourne, Victoria Melbourne, University of

The University Club:

+61 3 8344 5254

www.uniclub.com.au

Crowley, Western Australia

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www.universityclubuwa.cdu.au

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http://info.ki.se/facultyclub/index_se.html

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 +44 20 7837 8831
www.goodenough.ac.uk
 *The Royal Society of Medicine
 +44 20 7290 2991
<http://www.rsm.ac.uk/venu/facilities.php>

AZ**Tempe**

Arizona State University
 The University Club: 480-965-0700

www.asu.edu/uclub/

CA**Berkeley**

California/Berkeley, University of
 *The Faculty Club: 510-540-5678
www.berkeleyfacultyclub.com
 *The Women's Faculty Club: 510-642-4175
www.womensfacultyclub.com

Irvine

California/Irvine, University of
 UCI University Club: 949-824-7960
www.uclub.uci.edu

La Jolla

California/San Diego, University of
 Ida & Cecil Green Faculty Club: 858-534-0876
<http://facclub.ucsd.edu>

Los Angeles

California/Los Angeles, University of
 UCLA Faculty Center: 310-825-0877
<http://facultycenter.ucla.edu>
 California State University, Los Angeles
 University Club:
 323-343-6770
www.goldenevents.net
 Southern California, University of
 USC University Club: 213-740-2030
www.universityclub.usc.edu
 Edmundson Faculty Center: 323-442-1591
<http://hospitality.usc.edu>
 Northridge California State University Northridge
 University Club:
 818-677-2076
www.csun.edu/uclub.99/

Pasadena

California Institute of Technology
 *The Athenaeum:
 626-395-8200
<http://athenaeum.caltech.edu/>
 San Diego San Diego State University
 Faculty Staff Club: 619-594-5178
www.rohan.sdsu.edu/fsclub/

San Luis Obispo

California Polytechnic State University
 Associate Member – Club in Development
www.calpoly.edu

Santa Barbara

California/Santa Barbara, University of
 *The Faculty Club: 805-893-3096
www.faculty-club.ucsb.edu
 Santa Clara Santa Clara University
 Adobe Lodge Faculty Club: 408-554-4059
www.scu.edu/adobelodge

Stanford

Stanford University
 *Stanford Faculty Club: 650-723-9313
www.stanford.edu/group/sufc/

CO**Boulder**

Colorado, University of
 University Club: 303-618-0431

Fort Collins

Colorado State University
 University Club: 970-491-5587
www.colostate.edu/dcpts/uclub

DE

Newark

Delaware, University of
Blue & Gold Club: 302-831-2582
www.udel.edu/BGClub

Wilmington

University & Whist Club
of Wilmington: 302-658-5125
www.universityandwhistclub.com

FL**Tallahassee**

Florida State University
University Center Club: 850-644-8528
www.univcrsityccntcclub.com

GA**Atlanta**

Georgia Institute of Technology
Georgia Technology University Club
404-894-2536 (facility in development)

IL**Chicago**

Chicago, University of
*Quadrangle Club: 773-493-8601

IN

Bloomington Indiana University
University Club of Indiana: 812-855-1325
www.indiana.edu/uclub/

Notre Dame

Notre Dame University
University Club: 574-631-4678
www.nd.edu/univclub/

KY**Lexington**

Kentucky, University of
Spindletop Hall: 859-255-2777
www.spindletophall.org

Louisville

Louisville, University of
University Club of Louisville: 502-852-6996
www.louisville.edu/org/uclub/

Richmond

Eastern Kentucky University
Arlington Association: 859-622-2200
www.eku.edu

LA

Baton Rouge Louisiana State University
*LSU Faculty Club: 225-578-2355
www.chartwells-lsu.com/faculty_club.cfm

MA**Amherst**

Massachusetts, University of
The University Club: 413-545-2551
www.umass.edu/uclub/

Boston

College Club of Boston, The
*The College Club: 617-536-9510
www.thecollegeclubofboston.com
Northeastern University
Faculty Club
617-373-8540
Suffolk University
Alumni Relations
617-305-1904

Cambridge

Harvard University

*The Harvard Faculty Club: 617-495-5758
www.hfc.harvard.edu

Northampton

Smith College
Smith College Club: 413-585-2304
www.smith.edu/diningservices/club.php

South Hadley

Mount Holyoke College
*

Willits-Hallowell Center: 413-538-2217
www.mtholyoke.edu/offices/willits

Wellesley

Wellesley College
*

Wellesley College Club: 781-283-2700
www.wellesley.edu/Collegclub

Williamstown

Williams College
Faculty Club:
413-597-2451
www.williams.edu/admin/facclub/facclub.html

MD**Baltimore**

Johns Hopkins University
Johns Hopkins Club: 410-235-3435
www.jhu.edu/jhuclub/

MI**Allendale**

Grand Valley State University
The University Club at the Meadows:
616-331-3592
www.gvsu.edu/uclub/

East Lansing

Michigan State University
*

The University Club of MSU: 517-353-5111
www.universityclubofmsu.org

MN**Minneapolis**

Minnesota, University of
The Campus Club: 612-625-9696
www.umn.edu/cclub/

MO**Columbia**

Missouri, University of
The University Club of MU: 573-882-2586
www.uclub-mu.org

St Louis

Washington University
Faculty Club at Washington University
Whittemore House: 314-935-5210
www.cateringslouis.com/v-whittemorehouse.html

NC**Chapel Hill**

North Carolina, The University of
The Carolina Club: 919-962-1101
www.carolina-club.com/

NJ

New Brunswick Rutgers University
The Rutgers Club: 732-932-7139
www.rci.rutgers.edu/rcub/

Princeton

Princeton University

Prospect House: 609-258-3455
www.princeton.edu/prospecthouse

NY

Buffalo

Buffalo State College
Campus House Club: 716-878-3300
www.buffalostate.edu/campushouse

Hempstead

Hofstra University
The University Club: 516-463-6648

Ithaca

Cornell University
The Faculty Club - Statler Hotel
*Hotel: 607-254-2589

New York

Columbia University
Faculty House: 212-854-4298
www.columbia.edu/cu/fachouse
New York University
The Torch Club: 212-998-6724
www.nyu.edu/torch.club

OH

Cincinnati Cincinnati, University of
Cincinnati Faculty Club: 513-556-4154
www.uc.edu/facultyclub/

Columbus Ohio State University, The

The OSU Faculty Club: 614-292-2262
www.ohio-state.edu/facultyclub.com

Cleveland Case Western Reserve University

Case Club: 216-231-7373
www.case.edu/finadmin/security/auxiliary/caseclub
* Overnight accommodations available

**Joint Faculty Senate / Staff Senate / SGA Parking Committee
Progress Report 4-7-08.**

1. The ETSU Master Plan calls for "ceremonial entrances" and tearing up parking spots to create more green spaces (see Appendix A). Such plans are not practical in our current environment. At our 3-26 meeting, one member of the joint parking committee observed that the parking shortage was the result of the plan, not enrollment. Dr. Collins, who was present, did not disagree. At our 1-2-08 meeting, Dr. Marchioni, a professional planner and our planning faculty member, advised that too much destruction of parking for green space is not appropriate for a land-locked campus with limited space. The committee thought it would be more prudent to take better care of the existing green space. In the Faculty Senate Executive Committee's 3-25-08 meeting with Dr. Stanton, the President stated there is insufficient funding for ceremonial entrances and creating green spaces, and they will not happen while he is president.
2. The fine arts center should be placed where the houses are on Walnut Street, rather than in the parking lot across from Dosset Hall. Dr. Marchioni advised that for ingress and egress from the fine arts center, the best location for the center is where the houses are on Walnut Street, (See option B on Appendix B) The committee agreed that from should follow function, and option B is the most reasonable location. Option B will only remove 297 parking spaces, and will preserve the Family Medicine. Option A would take 651 spaces from the lot across from the Administration building, and at least half of the 97 parking from the block where the houses are on Walnut Street.
3. The proposed basketball arena is not in a logical location, next to a traffic light with a 5-minute cycle. Its proposed location would cause traffic to back up on State of Franklin Road.
4. ETSU has been planning in a vacuum. ETSU needs a liaison to the city to coordinate planning. It also needs to examine alternatives before jumping to conclusions.
5. The coal lot (shaded property north of state of Franklin Road on Appendix 1 across from the "foundry lot") is in a good position to provide additional parking for both the proposed baseball stadium (upper right hand corner) and the campus, via shuttle service, and should not be sold.
6. Both parking lot A (480 spaces on Jack Vest Drive at the end of the lot near Bo jangles) and parking lot B (320 spaces near the intersection of Village Lane and Pirate Cove) should be build before construction begins on the fine arts center. (See Appendix C) The resulting 800 spaces will replace the 297 destroyed by the fine arts center, the 237 "functional deficit" suggested by the consultant, and provide 266 additional parking spaces to accommodate growing enrollment. In the long term, the joint parking committee notes that enrollment has only grown about 3,000 students in the last 30 years. There is no immediate need to begin construction on a parking garage.

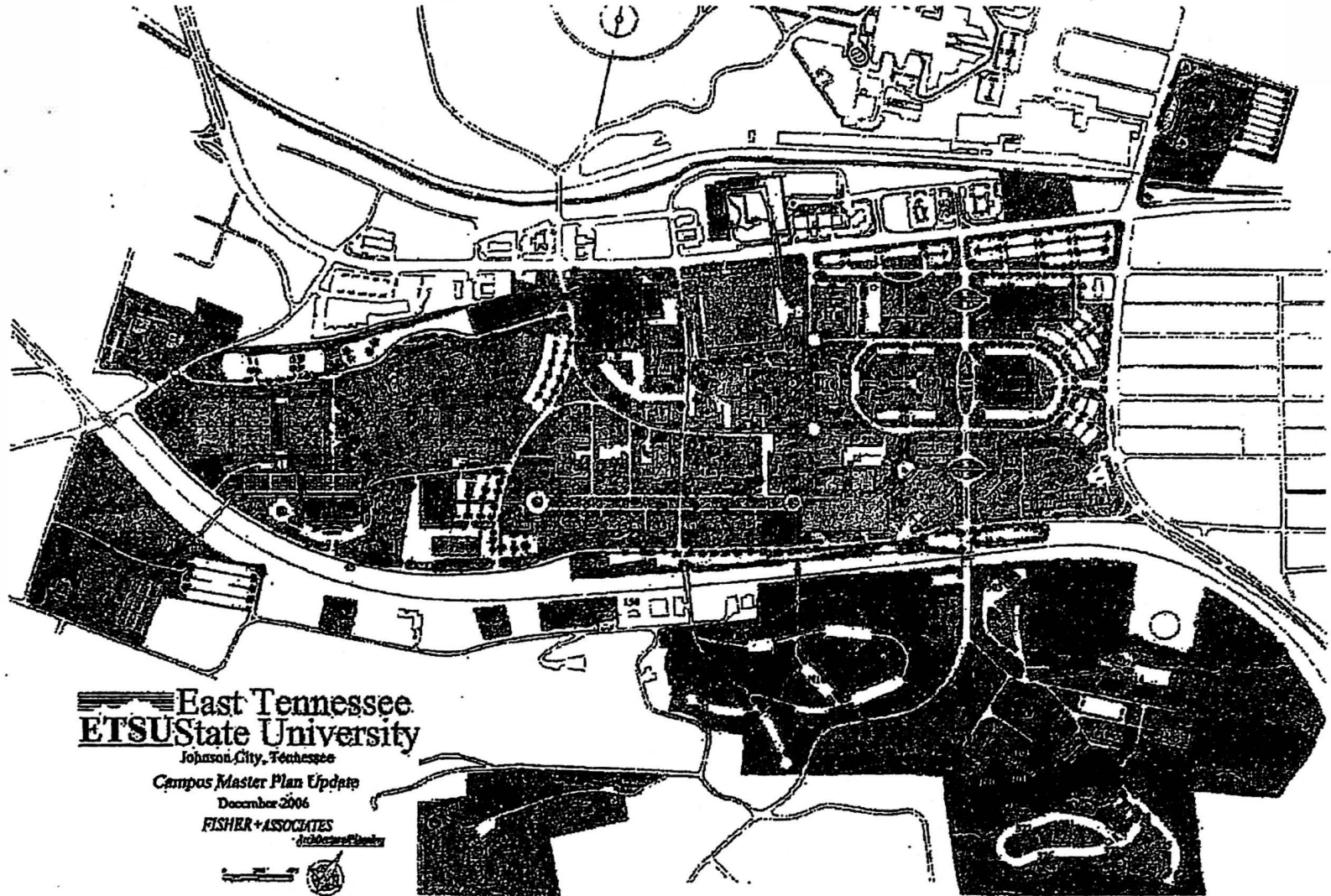
7. Parking enforcement continues to be a problem. Parking enforcement appears to more than pay for itself, generating \$299,776 in the year of the parking study. Dr. Collins recommends that one more enforcement officer be added. The committee feels that this is too little improvement, especially compared to the amount of added revenue he requests for parking administration. The committee would like parking rules enforced at least until 5:00 p.m. The committee also would like the hiring of work study students to be examined.
8. Questions have arisen about the number of parking stickers that would be purchased at higher prices, as well as the amount of parking fine revenue which would be received if enforcement were more efficient. The committee would like a study by group of MBA students and planning students in the MPA program on the price elasticity of parking permits, and the elasticity of parking fine revenue in response to enforcement efforts.
9. Dr. Marchioni suggested parking garages should be self supporting, and the committee concurred. At projected costs, each parking spot in a parking garage would have to generate about \$140 per month to be feasible, or about \$7.00 per day. This requires parking by the hour at parking rate of about \$1 per hour. If a parking garage were to be built, it should probably be a small one and placed in a location where it people would be willing to pay the price. One possibility would to build a "test garage" like the small 325 space garage planned for near the Culp Center. As with other market-based funding, a higher parking fee could be higher during special events than during the work day.
10. The parking committee opposes the long term plans to tear up portions of the parking lot by Bo-jangles for athletics.
11. The proposals by the parking committee are relatively simple compared to that of the parking consultant, and might not require the establishment of a parking bureaucracy to administer the system.

The parking committee's work is not done. We need to do the following:

- 1) Estimate the cost of an adequate shuttle service to make peripheral parking attractive.
- 2) Estimate the cost of maintaining parking lots.
- 3) Obtain administration agreement.

The cost to provide adequate parking is likely to be far less than the consultant envisioned. The cost of surface lot A is likely to be less than \$10 per parking permit. The cost of lot B is likely to be less than \$7.50 per parking permit. The cost of increased enforcement would be small, and would more than pay for itself. Increased enforcement could help defray some other costs. Although we do not know the how much the city will ask for additional and better shuttle routes, the current cost of each route is a little over a dollar per parking permit.

Paul Trogen, Committee Chair



**East Tennessee
ETSU State University**

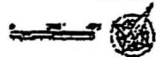
Johnson City, Tennessee

Campus Master Plan Update

December 2006

FISHER + ASSOCIATES

Architects/Planners



CAMPUS MASTER PLAN UPDATE

FINE ARTS CENTER MASTER PLAN

FINE ARTS CENTER

The focus of the Fine Arts Center Master Plan is to site the proposed 130,000 square-foot Fine Arts Center which would include a major performance hall, a smaller recital hall, two theater spaces, rehearsal and practice rooms, exhibit space and classrooms. The building would house the university's music and theater programs, while also providing venues for public ETSU performances, touring groups, productions and community arts providing cultural enrichment for the surrounding region.

Completion of the project would allow the university to consolidate its music & theater programs into one facility since they are currently housed in various buildings on campus. Instrumental and vocal music programs are in Mather Hall. The theater program is spread out in various locations, primarily using the 250 seat Bud Frank Theater in Gilbreath Hall, for performances as well as the Veterans Affairs Medical Center Memorial Hall Theater at Mountain Home.

ETSU offers major programs at the graduate and undergraduate level in music (Bachelor of Music in music education or performance) and undergraduate concentrations in theater through the Department of Communication (programs in theater and in teacher education). As a result of a comprehensive assessment of the general education core

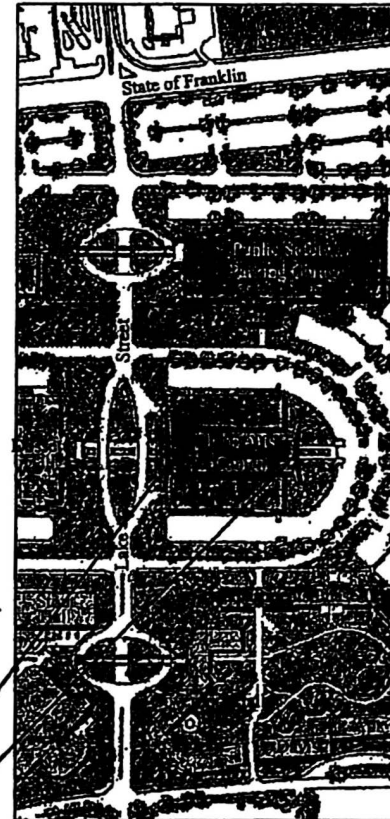
mandated by THEC, all students at the university must now take at least one course in Fine Arts, which has increased the emphasis on courses taught in music, theater, and dance. Thus, academic programs to be served by this facility include undergraduate and graduate courses in music; undergraduate courses in theater; general education courses in music, theater and dance; and specialized workshops in directing, acting, and lighting.

The site placement of the new Fine Arts Center in option A is on the main historical axis with Dossert and Gilbreath Halls and would provide a symmetrical facade and focus for the new ceremonial entrance located on this axis along University Parkway. The main lobby for the major performance hall would be oriented to University Parkway while a lobby for the entrance to educational facilities would be oriented to the main campus across from Dossert Hall. Louver corridors would link the two lobbies and provide circulation to all programmed spaces.

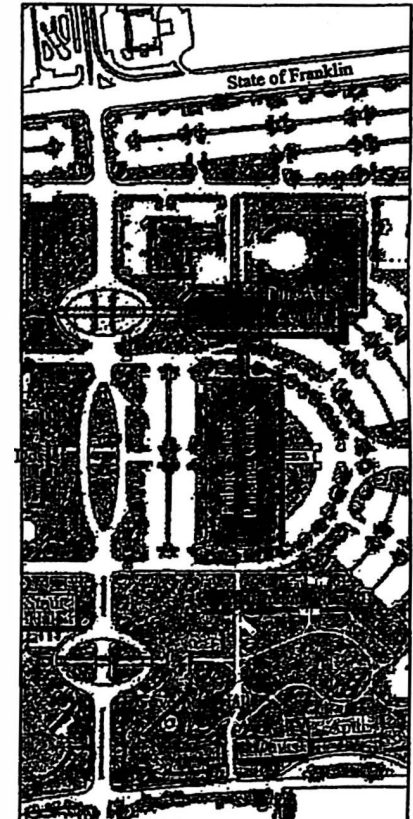
Option B provides the opportunity to centralize the parking structure between the new housing, library, existing historic core and new Fine Arts Center. The siting of the Fine Arts Center on the Northeast corner of the campus allows visual exposure of the facility along State of Franklin as well as University Parkway.

Educational Wing Entrance

Performance Hall Entrance



OPTION A



OPTION B



EAST TENNESSEE STATE UNIVERSITY

...becoming the best regional university in the country.

APPENDIX C

Exhibit I2 – Site A Parking Layout

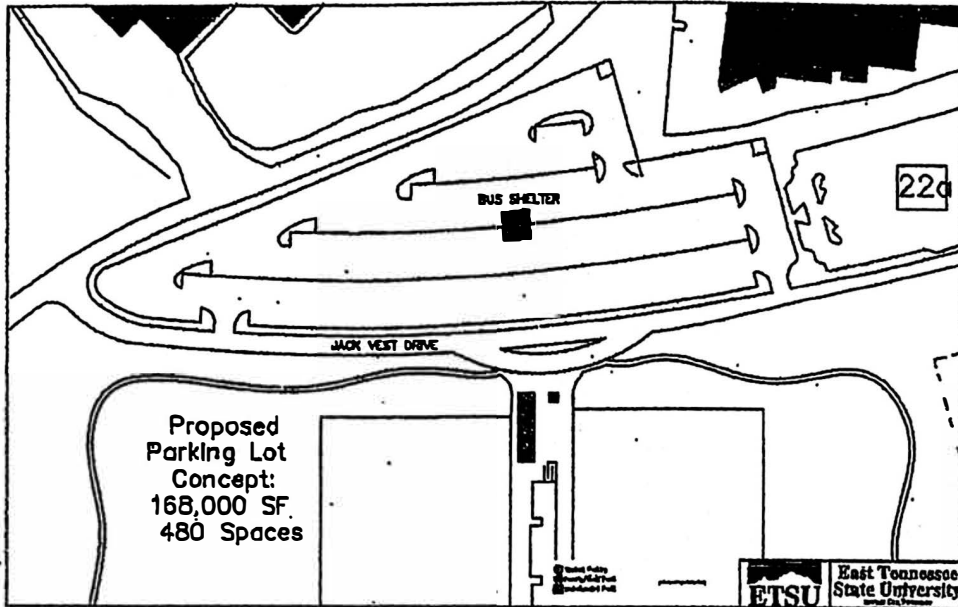
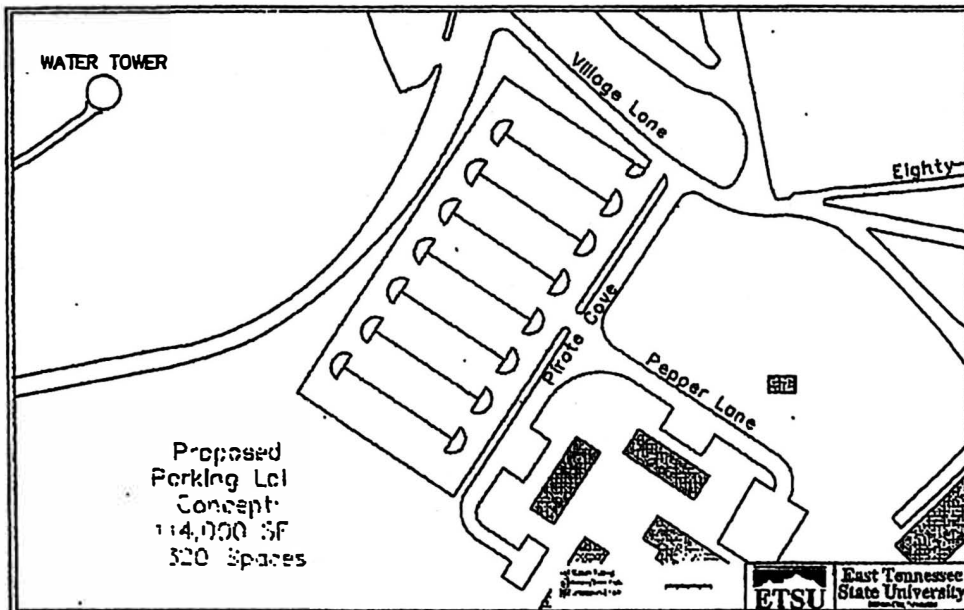
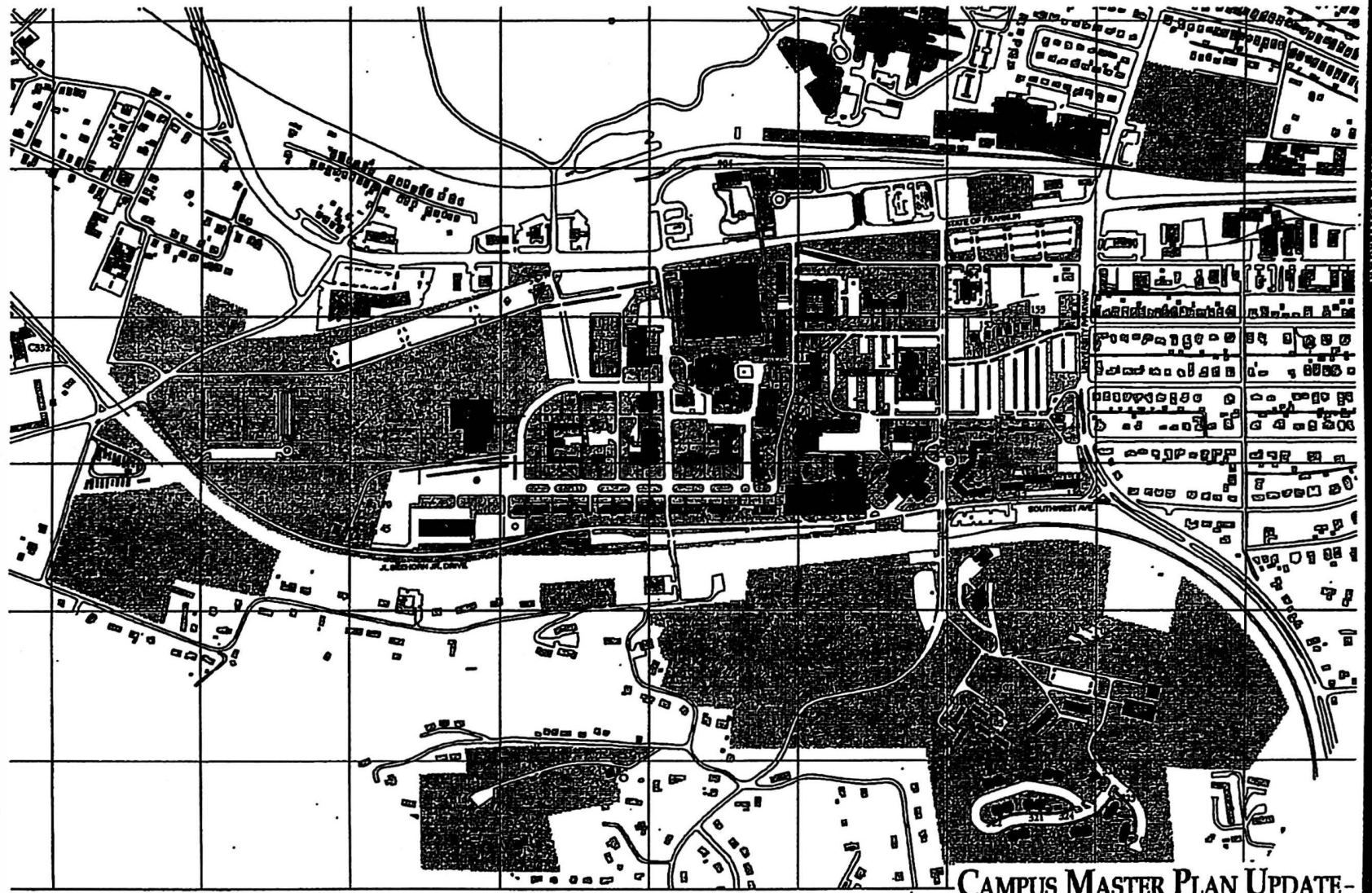


Exhibit J2 – Site B Parking Layout





EXISTING MAIN CAMPUS PLAN

CAMPUS MASTER PLAN UPDATE-

RESOLUTION

WHEREAS, the East Tennessee State University Women's Basketball Team won the regular season championship for the Atlantic Sun Conference and also were successful in their performance at the 2008 A-Sun Conference Tournament in Nashville, Tennessee, and

WHEREAS, the "Lady Bucs" have brought wonderful exposure to our university, pride throughout our community, and outstanding enthusiasm to our campus,

BE IT RESOLVED:

1. That the Staff Senate of ETSU proudly salutes Coach Karen Kemp, her excellent assistant coaches, and the marvelous student-athletes of the Women's Basketball team on their first A-Sun Conference Tournament Championship, and

2. That the Staff Senate of ETSU wishes the Lady Buccaneers great success on their upcoming appearance in the NCAA Women's Basketball Tournament, the first time a women's team from this university has been represented at this event.

GO LADY BUCS!

Co-sponsored by Senators Carolyn Bond and Tim Dills

Approved on Monday, March 10, 2008

Lisa Blackburn, President, Staff Senate

Queen Brown, Secretary, Staff Senate