

# VALDOSTA STATE UNIVERSITY COUNCIL ON STAFF AFFAIRS (COSA) Minutes - January 9, 1996

Present: Bill Bennett, Sandra Denson, Wanda DeWeese, Bill Filtz, Inman Grimsley, Mike Jones, Mary Jane Keene, Bert Rousch, Pat Rozier, Beverly Spe, Sue Teel, Tim Yorkey

1. Chair, Sue Teel, called the meeting to order at 8:20 AM in the President's Dining Room, Palms Dining Center.
2. Minutes of the Dec 12, 1995 meeting were approved.
3. Treasurer's Report - Bill Bennett reported that \$2394.19 was the balance as of December 12, 1995 and as of January 9, 1996.
4. Committee Reports
  - o Communications - No Report
  - o Policy - No Report
  - o Welfare - No Report
  - o Parking Appeals - No Report
  - o Employee Recognition - Sandra Denson reported that work on new procedures is progressing and the existing system will be used for the next solicitation.
  - o ByLaws - No Report
  - o Staff Development - Pat Rozier reported that a place and date have been set for a Stress Reduction Workshop. Ms Rousch was contacted to finalize the program before the campus can be informed.
  - o Salaries Study - No Report
5. Report from the Chair - No Report
6. Old Business It was agreed that Bylaw section II, D was amended in FY 95 to allow a vacancy to be filled either by the high vote received in the previous election for the position, or by appointment if the next high vote receiver can not fill the term.

Sue Teel will work with Council members to address an amendment concerning missed meeting and membership.

The question of a single color decal for staff and faculty was presented. Sue Teel said no response has been received on the original memorandum.

## 7. New Business

Sue Teel will contact Juanita Faircloth to get election results from previous election to determine who should be given the opportunity to replace Chenee Chisholm's vacant position.

## 8. Other Business

Members speculated about the future regarding the Regents redirection guideline and staff development; sick leave legislation; retirement legislation; workmen's compensation legislation; privatization guidelines; academic calendar and the holiday schedule.

9. The meeting was ajourned at 9:15 AM

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