

VALDOSTA STATE UNIVERSITY COUNCIL ON STAFF AFFAIRS (COSA)

Minutes-April 8, 1997

Present: Bill Bennett, Sandra Denson, Wanda DeWeese, Bill Filtz, Blake Griffin, Hazel Hewett, Joe Hickey, Mary Jane Keene, Pat Rozier, Beverly Sharpe, Paul Worth, Jim Yates, Tim Yorkey

1. The meeting was called to order at 8:20 A.M. in the President's Dining Room, Palms Dining Center.
2. Minutes of March 11, 1997 were approved.
3. Treasurer's Report - by Bill Bennett

Balance Forward 1,510.95

Expenditures for March:

Correct Estimated Travel - (90.00)

Printing - March 30.00

Total Expenditures 60.00

Balance Remaining 3/31/97 \$1,570.15

1. Committee Reports
 1. Election Recognition Committee - Sandra Denson reported that the nomination forms have gone out.
 2. Policy Committee - Blake Griffin reported that COSA was not represented in the Statutes of VSU. The Bylaws changes should be made across the board. The Parliamentarian can go through the minutes each year. Blake discussed the possibility of adding an Addendum to the Bylaws (Article 8) for maintenance. In Article 3 Section A Paragraph 4 it states the duties of the Parliamentarian.
 3. Welfare Committee - Beverly Sharpe reported that in the Faculty Senate minutes it was stated Dr. Bergstrom is Chair of the campus Beautification committee. The Faculty Senate has delayed an consideration of the Retirement Walkway.
 4. Salaries Study- Tim Yorkey reported the study will be completed by the next COSA meegin. The Salary committee will present their recommendations.

Report from the Chair-

Concern expressed regarding the Governor and Chancellor program is trying to get the faculty averag salaries near the top in the Southeast. No evidence has been presented that staff salaries have been given any consideration.

1. Old Business-
 1. Parking - COSA has no information regarding parking.

2. Direct Deposit - A questionnaire was distributed with the pay checks. The results are not known yet. Biweekly employees are encouraged to complete them.

Meeting Adjourned at 9:30 a.m.