COSA MINUTES

Tuesday, January 11, 2000

Presiding Chair	Debi Parkhhill
Members present:	Debi Parkhill, Sandra Denson, Holly Decker, T.R. " Cat " Decker, Sammy Dees, Ann Farmer, Ann Lacey, Ruth Salter, Hilda Spell, and Tim Yorkey.
Members excused:	John Anderson, Scott Doner, Ann Harris, Shirley McClain, Pat Rozier, and Beverly Sharpe.
Guests	Darli Devane, Mary Frances Hightower, Gary Cleaveland, Joyce Gates, James Brignati, Wes Sumner, Dr. Victor Morgan, Mark Williams, Marshall McLane, Shelia Wakeley, Mark Williams, Tim Jones, and Tommye Miller.

The COSA meeting was called to order at 8:35 a.m.

Special Order of the Day : Mr. Brignati awarded all the nominees for the Employee of the Fall Semester with their certificates. The nominees were Darli Devane, Mary Frances Hightower, Gary Cleaveland, Anna Marie Priest, Shana Gilmore, Neal Culbreth, and Joyce Gates. The top winner is Darli Devane who received a $100.00 check and the special parking decal for the semester. Ms. Devane works at the Counseling Center in Powell Hall 2nd floor. All the nominees that were present had their picture taken by Wes Sumner for the Trailblazer.

Approval of Minutes : The minutes were approved.

Treasurer's Report - No report. January balance is still $1759.83.

Committee Reports

Elections- No report.

Employee Recognition- Special order of the day.

Policies/By-Laws- Ruth Salter, chair, handed out a proposed change in the By-Laws. See attached sheet.

Welfare- Hilda Spell reported that the completion day for the new Science/Biology building would be at the end of May 2000. The new balance for the Walkway fund is $477.87 but December has not been posted..

Recycling- No report.

Salary Study- No report.

Reports from the Chair: Debi Parkhill invited Tommye Miller to the COSA meeting because she had a question about the Christmas 2000 holidays. The recommendation that COSA approved was the 25,26,27,28, and 29 th of December 2000. She was concerned that some areas on campus might not have had a say in this recommendation. She wanted COSA to find ways to make sure that everyone had