



**The Council on Staff Affairs
Minutes of Tuesday, August 12, 2008**

1. Call to Order:

Chair Elect Richard Hammond called the meeting to order at 9:00 a.m. in the University Center Cyprus Room. Members present: Sue Bailey, Denise Bogart*, Bob DeLong,, Bobby Flowers, Mike Hamm, Richard Hammond, Judy Hart, Jennifer Harvey, Verna Harvey, Bob Lee, Yvonne LeRoy-Landers, Shirley McClain, Mike McKinley, Lauren Davis*, Kathy Sundin, and John Wright. The following members were absent: Nolan Argyle* (excused), Sharon Butcher (excused), Lisa Hayes, Ben McCranie, Regina Lee (excused), Jay Rickman (Proxy-Mike McKinley) and Terence Sullivan (excused). * Signifies non-elected members. **Please send proxy if you can not attend a meeting. Reminder postcards will be sent a few days before each COSA meeting.**

2. SPECIAL ORDER OF THE DAY:

A. Committee Assignments

The 2009 COSA Committees list was distributed so that Reps could confirm their committees, or add their names if they had not already done so.

3. Approval of the Minutes from July 8, 2008:

4. _____: Judy Hart

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and the Retirement Walkway and Employee Recognition foundation account balance is \$12,375.33. Judy stated the Fund 10 Account balance is \$87.00. There was some discussion about the fact that this balance is

5. Standing Committee Reports:

A. *Membership Committee* Bobby Flowers

1. *Employee of the Semester (EOS)* Denise Bogart

Denise will be calling a committee meeting soon to work on the next Employee of the Semester.

2. *Elections* Mike McKinley

No report.

B. *Staff Appreciation Day Committee (SAD)* Richard Hammond

Richard plans to call a committee meeting in late August or early September.

1. *COSA On The Move:* Richard Hammond

Richard reported that some of the activities for COSA involvement being considered are Homecoming, Voter Registration, and Pedestrian Walkway (Oak Street near the new parking deck).

C.

Respectfully submitted by

Sue Bailey,
Secretary for COSA

and appreciated!!!