



COUNCIL ON STAFF AFFAIRS MEETING
Minutes of Tuesday, January 13, 2009

1. Call to Order:

Chair-elect Richard Hammond called the meeting to order at 9:02 a.m. in the University Center Cypress Room. Members present: Sue Bailey, Denise Bogart*, Bob DeLong, Mike Hamm, Leighia

of \$150.00 were made into the Retirement Walkway account for purchases of bricks, so the ending balance is \$12565.83. A motion was made and seconded to approve the report and it passed unanimously.

5. Standing Committees

A.

1. Employee of the Semester – Denise Bogart
EOS awards were presented. Thank you to the EOS Committee, Mike McKinley, Kathy Sundin, and John Wright for an awesome job!
2. Elections – Mike McKinley
Mike will contact people individually about available positions and election packets will be sent out.

B.

– Richard Hammond

C.

– Richard Hammond

Richard will call a meeting and reported that we want to get back into doing events like the spaghetti dinner. Notices are forthcoming.

C.

1. Retirement Walkway – Bobby Flowers
Please share feedback on the proposed conceptual drawings. Brick orders are now being taken and notices of cut off dates for brick purchases will be sent out.
 - a. Retirement Association – Judy Hart
Judy reported that a listserv for retirees has been established.
– Terence Sullivan

Terence reported that a meeting was held before the holiday break. The discussion included creating a policy on the resignation of the Chair and how to elect individuals to committees such as the BAC. Another meeting will be called soon.

– John Wright

John reported that a meeting was held on January 10th to discuss out to publicize COSA Information and events more effectively to all COSA members.

F.

– John Wright

There will be regular (once a month) meeting this semester to plan for the 2010 Staff Conference which VSU is hosting.

Ad Hoc

a. TAP

Plans to create an account have been halted until we first decide how the money will be used and what to name the account. A meeting will be called possibly as early as next week.

6. Miscellaneous Reports

A.

– Bobby Flowers

The committee will be presenting the proposed Fall 2010 through Summer 2011 schedule to Faculty Senate possibly at February's meeting. John added that the Holiday Schedule survey is being put together; please look for and promote it.

B.

– Sue Bailey

Two deaths were reported.

C.

– Jennifer Harvey

Jennifer distributed a handout detailing what information is suitable for submission.

D.

and concerns. The COSA representatives present agreed that Richard and Bobby should look into the facts and turn over the information to the EIC for further action.

E. – Richard Hammond

Faculty Senate will meet in February.

F. – Verna Harvey

No activity on campus relations, conference development, and TAP scholarships.

G. – Mike McKinley

Mike reported that there were a total of 200 appeals reviewed for December.

H. – Shirley McClain

The first meeting was held in November and subcommittees were appointed. Each Subcommittee will meet in January/February and then report to President Schloss.

I. – Richard Hammond

The Policy on Policies was discussed.

J. – Mike McKinley