

COUNCIL ON STAFF AFFAIRS
Minutes of Tuesday, January 12, 2010

1. Call to order

Chair Richard Hammond called 6 Ron Butler, Bobby Flowers, Leighia Hammond, Richard Hammond, Judy Hart, Brian Haugabrook, Jessica Klotz, Regina Lee, Yvonne LeRoy Landers, Shirley Main, Jay Rickman* and Kathy Sundin. Guests in attendance were: Anna K. Landers (Bursary), Alicia Ashley (Financial Services), Linnie Kinard (IT), Margie Thompson (Financial

Services), Gail Terry (Student Health), Neal Culbreth (Bursary), Lynette Lewis (Student Health), Jf3.071010 To December 8, 2009 2401 DING ORDER OF THE DAY Staff Affairs

A motion was made and seconded to approve the minutes. The vote was unanimous and the minutes were approved as written.

5. Officer's Reports

A. Treasurer's Report – Judy Hart

The invoice for the bookstore is outstanding. The discretionary account had a balance of \$4549.78 for January. The Retirement account balance was \$13369.21. The State Allocation account balance was \$1821.19 A motion was made and seconded to approve the treasurer's report and the vote was unanimous in favor of the motion.

B. Report from the Chair – Richard Hammond

i. Faculty Senate

No report.

ii. President's Cabinet

Meeting was

C. Parliamentary (Carolyn Glock)

No report.

Chair Elect (Terence Sullivan)

No report.

7. **Ad Hoc**

A. – Yvonne LeRoy Landers

The name of TAPA has been changed to

Farmer to the Parking and Transportation Committee. It was seconded and the vote was unanimous in favor of the motion.

11. New Business

A.

Replacement of defective iPod nano that was part of the Employee of the Semester award to Susan Jones. After a discussion about several alternatives to solve this issue, a motion was made to overstep the policy on waiting to vote on this issue until the next meeting. Discussion Farmer meet ID: rssc