

COUNCIL ON STAFF AFFAIRS
Minutes of Tuesday, April 16, 2013

1. **Call to order**
 - a. Chair Brian Haugabrook called the meeting to order at 9:01 AM

Discussion was held regarding issues with spending the one-time allocated funds before the end of FY13 or the funds go back to the state. Faculty wants to create a list of 'projects' to present to the PBC to use the allocated money. Brian will suggest that COSA and SGA should also be able to submit lists. Another suggestion was to use some of the funds to hire an outside consulting firm to do a salary study.

d. *Chartwells* – Pete Harkness

There are lots of specials coming up. Please see handouts. Pete received complaints about taking away \$5 Tuesdays. He has instituted a Faculty/Staff meal plan to be implemented in fall semester which will offer significant savings and will keep meals in the \$5 price range. The proposed plan will be \$450/semester, 4 meals per week plus \$100. Meals on this plan cannot be rolled over to the next week. Contact Pete for more information. Dining is introducing a variety of new items at several locations: news salads, ice cream cones at Chik Fil A, XL pizzas at Papa John's, and more.

e. *USG Staff Council* – Yvonne Landers

Next meeting is at Kennesaw State on May 1. Meeting starts at 8 AM so attendees will be going up the night before. Look for another email and respond if you are interested in attending.

f. *Wellness* – Lisa Snipes

Courtney Wilkes talked about Relay for Life. Starts 7 PM this Friday through 7 AM Saturday morning. Survivor walk at 7:30 PM. Please come out if you can to support this great cause. Raffle tickets are still being sold (cake tickets, \$200 Steele's Jewelry gift certificate). Also still taking donations.

8. **Unfinished Business**

9. **New Business**

10. **Adjournment**

Meeting adjourned at 9:53 AM.

Respectfully submitted,
Sue Bailey
COSA Secretary