

COUNCIL ON STAFF AFFAIRS
Minutes of Tuesday

6) **Treasurer's Report**

- a) Yvonne Landers gave the report for the month of June 2018. Julienne Jackson made a motion to approve the report which was seconded by Adrian Taylor. The report was approved unanimously. (See Attachment A)

7) **Report from the Chair**

- a) Sterlin Sanders gave a welcome to all new and returning representatives to COSA.
- b) Sterlin Sanders discussed the goals for COSA for 2018-2019. Discussion ensued regarding how to measure and assess these goals which will be addressed in the coming months. (See Attachment B)

8)

11) University Wide Committees

- a) Budget Advisory Committee – Julienne Jackson – No report
- b) Campus Safety – Shannon Zapf – No report
- c) Campus Wellness – Heidi Browning – No report
- d) Dining Advisory – Shannon Zapf – No report
- e) Parking Advisory – Donnell Davis – No report
- f) Parking Appeals – Heidi Browning/Pepper Croft/Donnell Davis/Phil Foster/Paul Leavy/Terence Sullivan – No report
- g) Retiree Association – Yvonne Landers - No report

12) Old Business

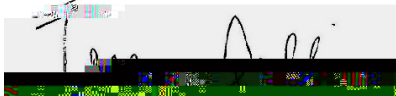
13) New Business

- a) Mark McNalley reminded everyone that student move in day is coming up and that he needs more staff/faculty volunteers to assist.

14) Adjournment

- a) Donnell Davis made a motion to adjourn the meeting which was seconded by Pepper Croft. Sterlin Sanders adjourned the meeting at 10:04am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Terence Sullivan', is written over a white rectangular background. The signature is cursive and somewhat stylized.

Dr. Terence Sullivan, COSA Secretary

Column1	Column2	Column3	Column4	Column5
Month of: July 2018	Description	Deposits	Expenditures	Current Balance
FUND 10 COSA 1481060	Financial Activities			
7/16/2018	Beginning Balance			2,082.00
	Pending Financial Activities			
(Note: Pending Financial activities are estimated costs only.)				
	Est. Balance after Pending Activities			-
				2082.00
VSU Foundation - Discretionary	Financial Activities			
	Beginning Balance			1,388.81
				1,388.81
	Pending Financial Activities			
	Est. Balance after Pending Activities			1,388.81
VSU Fdn - Retirement Walkway	Financial Activities			

90110 VSU Foundation - Books (Tuition Assistance Program)	Financial Activities			
	Beginning Balance			935.10

Pending Financial A8 03504.96 415.80

COSA Goals for 2018-2019

July 17, 2018