

COUNCIL ON STAFF AFFAIRS (COSA) VALDOSTA STATE COLLEGE

Minutes, July 6, 1993

The Council on Staff Affairs met in Board Hall, Room #106, Tuesday, July 6, 1993.

Present: Norma Barr, Vanessa Brunston, Bill Engle, Juanita Faircloth, Inman Grimsley, Carl James, Mike Jones, Bob Krawczyk, Russ Mast, Inman Miller, Donna Nolan, and Karrie Yeatman.

AGENDA

1. President Russ Mast called the meeting to order at 2:30 p.m.
2. Minutes of the May 3, 1993 meeting were approved as distributed.
3. Committee Reports were:
 - a) Executive Committee - President Russ Mast recognized members who have served their term on COSA with a plaque and thanks for their time and service. (Norma Barr, Angel Diaz, Allie Thomas, & H. Watson).
 - b) Communications Committee - None
 - c) Welfare Committee - None
 - d) Policy Committee - Karrie Yeatman reported that she sent a memo to Russ regarding the current policy on flexible working hours.

4. Old Business:

The Faculty Senate bill concerning the Equal Opportunity Employment statement was rescinded.

5. New Business:

(a) Inman Grimsley reported that Salary Adjustments were by a significant pay plan, they exceeded the 2% expected amount (this was approved by the President) and everyone please remember this was a very restful year as noted in earlier memos.

(b) COSA elections were as follows:

President - Donna Nolan

Vice President - Karrie Yeatman

Treasurer - Ann Holland

Secretary - Juanita Faircloth

Committee Chairs:

Communications - co-chair Vanessa Brunston/Bob Krawczyk

Welfare - Bill England
Policy - Carl James

6. Adjournment:

The meeting adjourned at 3:15 p.m.

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