VALDOSTA STATE UNIVERSITY COUNCIL ON STAFF AFFAIRS (COSA)

Minutes-April 8, 1997

Present: Bill Bennett, Sandra Denson, Wanda DeWeese, Bill Filtz, Blake Griffin, Hazel Hewett, Joe Hickey, Mary Jane Keene, Pat Rozier, Beverly Sharpe, Paul Worth, Jim Yates, Tim Yorkey

- 1. The meeting was called to order at 8:20 A.M. in the President's Dining Room, Palms Dining Center.
- 2. Minutes of March 11, 1997 were approved.
- 3. Treasurer's Report by Bill Bennett

Balance Forward 1,510.95

Expenditures for March:

Correct Estimated Travel - (90.00)

Printing - March 30.00

Total Expenditures <u>60.00</u>

Balance Remaining 3/31/97 \$1,570.15

1. Committee Reports

- 1. Election Recognition Committee Sandra Denson reported that the nomination forms have gone out.
- 2. Policy Committee Blake Griffin reported that COSA was not represented in the Statutes of VSU. The Bylaws changes should be made across the board. The Parliamentarian can go through the minutes each year. Blake discussed the possibility of adding an Addendum to the By

2. Direct Deposit - A questionnaire was distributed with the pay checks. The results are not known yet. Biweekly employees are encouraged to complete them.

Meeting Adjourned at 9:30 a.m.