

## **Council on Staff Affairs**

### **(COSA) Minutes**

Tuesday, March 9, 1999

8:30 AM

Dogwood Room @ University Center

**Members present:** Holly Decker, T.R. " Cat " Decker, Nina Windham, Sandra Denson, John Anderson, Sammy Dees, Scott Doner, Ann Farmer, Joe Hickey, Shirley McClain, **Debi Parkhill**, Ruth Salter, Beverly Sharpe, Gloria Tonsil, and Tim Yorkey.

**Members-At-Large:**

There will be a meeting of the election committee on March 16, at 8:15 AM at the Infirmary. A vote was taken for waiting until the last week in March for a complete updated list of personnel before sending out the ballots.

b. Employee Recognition-Sandra Denson reported that the forms for Employee of the Semester for Spring 1999 would be sent out in April after the election ballots are sent out.

c. Policy Committee- TR "Cat" Decker handed out proposed changes to COSA By-Laws. These changes will be voted on at the next COSA meeting. Ann Lacey was voted in as the chair of this committee.

d. Retirement Walkway- The letter is ready to be sent to Dr. Bailey after one more okay. Hope to set the first brick in September 1999.

**Report from the Chair:** Holly Decker reported that Ann Lacey is now doing all the work on COSA Web Page, so if you have anything to put on the web page see her. She also went to the Administrative Luncheon and Dr. Bailey said that the money for finishing the University Center was approved, but, does not know

Session II, III, and IV

June 10, 1999, 5:30pm Registrar's Office - Registration and  
6:00pm PE Complex - Fee payment. Copies for the policy and applications for the program are available in the  
Personnel Office.