COSA MINUTES - 8 NOV 2005	

- 3) Staff Development Committee Tim Yorkey No Report
 - 4) Benevolence Shana Yorkey No activity
- d) Policy Committee Bob Lee We need to set up a regular meeting schedule.
- e) Environmental Issues Bobby Flowers
- 1) Recycling Bobby Flowers will meet with President Zaccari on 11/9/05 at 2:00 p.m.
- 2) Wellness Safety-Second Hand Smoke Amendment Sharon Butcher Bobby Flowers will address this with President Zaccari. The 2nd draft will be a good start.

6) Miscellaneous Reports:

- a) Faculty/Staff Campaign Patrick Smith The numbers are down. He has removed himself from this campaign. The minimum amount is \$5 contribution.
 - b) State Charitable Contribution Campaign Bob Lee the kickoff luncheon was on 11/2/05. The campaign focuses more on and not the dollar amount.
- c) Parking Appeals Report for September Michael McKinley reported 357 tickets were given out, 166 upheld, and 191 dismissed.

7) Report from the Chair:

- a) Academic scheduling/Procedures
 - 1. Holiday Scheduling Bob Lee has asked that we respond to the email on The proposed 2007 and 2008 Holiday calendar. All COSA members need to respond within 7 days.
- b) Faculty Senate approved the formation of the University Council.
- c) University Council- Tim Yorkey
 He anticipates the Council to begin meeting within the next few weeks.

8) Unfinished Business:

a) Sick Leave Bank Dr Bogart Tabled

9) **New Business:**

- a) Next Parking Committee meeting is November 28 at 3pm in the new section of the Library auditorium. Email Mike McKinley (mmckinle@valdosta.edu) with your parking suggestions in front of Nevins Hall.
- b) The Centennial Celebration will be 2006-2013. The Centennial Celebration committee is asking for the campus wide suggestion for events during this time. There are plans for a special weekend in Fall of 2006. What would COSA like to do in one of these weekends? Are there any special programs or speakers COSA would like to see brought to VSU? Any other events that COSA would like to do over the next 7 years? The committee continues to assess proposals from three companies. Onsite visits and evaluations are planned for November 17 and 21.

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