## COUNCIL ON STAFF AFFAIRS Minutes of Tuesday, May 18, 2010

## 1. Call to order

Chair Richard Hammond called the meeting to order at 9:04 AM in the University Center Rose Room.

2. <u>Roll call:</u> All representatives must sign/initial the attendance roster to be counted as present. Members present: Sue Bailey, Denise Bogart, Ron Butler, Bobby Flowers, Carolyn Glock, Leighia Hammond, Richard Hammond, Judy Hart, Brian Haugabrook, Jessica Klotz, Yvonne LeRoy Landers, Jay Rickman\*, Terence Sullivan, Kathy Sundin, and John Wright. Guests in attendance were: Dr. Patrick Schloss (President), Traycee Martin (VP Finance), and Heidi Coggins (IA). The following members were absent: Sherri Adams (Proxy Yvonne LeRoy Landers), Nolan Argyle\*, Ann Farmer, Carolyn Glock,

Nolan Martin

Nominations were taken for Chair Elect. Yvonne LeRoy Landers and Sue Bailey were nominated. After receiving no additional nominations, a motion was made and

pools were defined. Each pool manager stated how much money they had last year, how it was spent, and justified why funding for the upcoming year was needed. Traycee Martin discussed the capital fund and planning ahead to have money set aside for when the university is in a position to give merit increases, raises, and other needs. There were questions from the floor about salary increases in the future. Currently VSU is where it needs to be with regard to staff salary