COUNCILON STAFF AFFAIRS

Minutes of Tuesday, December 13, 2011

A. Call to order

Brian Haugabrook called the meeting to order at 9:03 AM in the UC Cypress Room.

B. Roll call: All representatives must sign/initial the attendance roster to be counted as present. Members present: Beverly Amiot, Sue Bailey, Olivia Blakely,

Bernstein (Library), Wilburn Leschbor (VSU Police), Scott

Blanche Thomas (COE), and Shelley Bryant (Physics). The following members were absented by th Hammond, Shirley

'McClain' (Proxy Brian Haugabrook), 'Yvonne Landers' (excused), 'Bob Lee, 'Joan Dear' (Proxy Ron' Butler), Terence Sullivan (Proxy Sue Bailey), Tracy Meyers*, and Chris Valdes*. (An *asterisk denotes a non voting member.) Please send a proxy if you cannot attend a meeting. Reminder postcards will be sent a few days before each COSA meeting.

C. <u>SPECIAL ORDER OF THE DAY</u>

 Interim President's Opening Remarks
 Dr. Levy reported that the three graduation exercises went very well. He shared news of the sudden passing of VSU Physical Plant employee Lisa Hayes. The Health Sciences building is proceeding on course. Dr. Levy wished everyone happy holidays and thanked VSU PD, Plant Ops, IT, and all the VSU Thank you cards will be sent to donors for Employee Appreciation. Please send Ron Butler the addresses. Brian Haugabrook will get the survey results from Employee Appreciation Day to Ron.

F. Committee Reports 1. Budget –