

COUNCIL ON STAFF AFFAIRS
Minutes of Tuesday, September 16, 2015

- 1) ~~Cpt~~ Members present: Yvonne Landers, Laura Pitts, Denise Bogart, Donnell Davis J., Derrick Carter, Brandon Mainer, Sterlin Sanders, Shannon Zopf, ShanTina Carter Adams, Tim Brunt, Angelica Cannon, Selenseia Holmes, Marlene Marlow, Sabrina Daniels, Veronica Graham, Meagan Ellis, Ben Manning, Tiffany Soma, and Sue Bailey. Guests were: Michael Noll (Faculty Senate) and Olivia Blakely (Plant). The following members were absent: Nicole Cannon, Sandra Griffin (Proxy - Jessica Deal), and Chasity B. Please send a proxy if you cannot attend a

meeting.

3) SPECIAL ORDER OF THE DAY

4) Approval of Minutes

- a) A motion was made by Yvonne Landers and seconded by Veronica Graham to approve the minutes of August 18, 2015. The votes were unanimous in favor of the motion.

5) Treasurer's Report

- a) State \$2057.00
b) Discretionary \$874.83
c) Books \$39.20
d) Retirement \$10,669.78

6) Communication with Administration

- a) Chartwells – Anthony Howard reported on dining specials.
b) Report from the Chair – Keith Warburg
i) Michael Noll, representing Faculty Senate, was welcomed.
ii) Due to poor participation, acceptance of Blazer Book Award applications has been extended and awards will be given at the October COSA meeting.
iii) Resignations from COSA were received from Bobby Flowers, Elaine Darity, and Courtney Wilkes. Plans are to try to fill the vacancies with reps from Student Affairs, Advancement, and Athletics to equally represent university employees.
iv) State Council Conference will be in Columbus. If your department cannot pay for your participation, contact Keith to make arrangements so you can participate.
v) Keith reviewed all the committees, asked for additional volunteers, and elected Chairs for each as needed.

7) Staff Attendance and Participation

8) Employee Morale

9) Representation on Committees

- a) VP Student Affairs Search Committee – Keith reported that applications are still being reviewed. Keith will email campus when interviews are scheduled.
b) University Attorney Search Committee – Brandon Mainer reported that the posting for the position is available until October 15.

10)

- c) Brandon Mainer reported that Active for Life started yesterday, September 14. Please join and get involved.
- d) Megan Ellis invited everyone to the first VSO event this Saturday, Sept 19 at 8 pm. Contact her in Fine Arts 204 for information about discounts for the concert.

11) Adjournment

The meeting adjourned at 9:50 am.

Respectfully submitted,

Sue Bailey, COSA Secretary