MINUTES OF THE COUNCIL ON STAFF AFFAIRS MEETING

August 13, 2002

COSA Chair-Elect, Rebecca Kimbrough, called the meeting to order at 8:30 a.m. in the President s Dining Room of the Palms Dining Center. Members present: Melinda Cutchens, Jeff Grant, Rosalyn Hatcher, Lisa Hayes, Stanley Jones, Rebecca Kimbrough, Sue Lampert, Trisha Taylor, and Carolyn Wilson. Cody Guined represented the Student Government Association.

SPECIAL ORDER OF THE DAY:

Rebecca Kimbrough presented information she received from Richard Hammond regarding the Student Recreation Center. The fees for use of the Student Recreation Center are as follows:

Faculty \$60.00 per semester OR \$175.00 per year Staff \$60.00 per semester OR \$175.00 per year

Spouse \$60.00 per semester OR \$175.00 per year Your spouse will be

required to obtain a VSU One Card from VSU One Card Services for admittance to the Student Recreation Center. The VSU One Card may be purchased for a fee of \$15.00. The initial purchase of the VSU One Card will be the only time your spouse is required to pay the \$15.00

fee.

Guest \$5.00 per day (limited to one guest per day) - The guest must remain

with the member in the Student Recreation Center. Individuals must be

at least 17 years of age to enter the Student Recreation Center.

Locker Rental/Towel Rental prices range from \$25.00 - \$60.00. The price is determined by the size of the locker you would like to rent and

whether or not you opt to rent towels.

Hours of Operation:

Monday

Climbing Wall:

Monday Thursday 10:00 a.m. 8:00 p.m. 10:00 a.m. Friday 7:00 p.m. Saturday 2:00 p.m. 7:00 p.m. Sunday 4:00 p.m. 8:00 p.m.

Hours of operation during semester breaks, summer breaks and holidays will vary. To obtain membership information you may contact Campus Recreation at 333-5898.

MINUTES:

Minutes of the previous meeting were approved as submitted.

TREASURER S REPORT:

Sue Lampert presented a written report of the three COSA accounts.

- Fund 10000 = \$2,301.90 (Note: A total of \\$344.61 in unused money was returned to the State of Georgia from the Fund 10 state account at the end of June 2002.)
- Discretionary = \$1,768.36
 Retirement Walkway = \$1
- Retirement Walkway = \$10,434.40

purchase Staff Appreciation Day

ADJOURNMENT
The meeting adjourned at 9:10 a.m.

Respectfully submitted:

Melinda Cutchens, Secretary, Council on Staff Affairs