

## **MINUTES OF THE COUNCIL ON STAFF AFFAIRS MEETING**

April 8, 2003

COSA Chair Shannon McGee called the meeting to order at 8:45 a.m. in the President's Dining Room of the Palms Dining Center. Members present: Sharon Butcher, Melinda Cutchens, Sammy Dees, Carolynn Gaston, Jeff Giles, Jeff Grant, Inman Grimsley, Mike Hamm, Rosalyn Hatcher, Rebecca Kimbrough, Sue Lampert, Bob Lee, Shannon McGee, Mike McKinley, Kae Sinkule, Patrick Smith, Josie Stone, Trisha Taylor. Cody Guined represented the Student Government Association.

### **SPECIAL ORDER OF THE DAY:**

There was no special order of the day for the April COSA meeting.

### **MINUTES:**

A motion was made and seconded

election; two positions in Business and Finance, one position in EE03 Professional/Non-faculty, and two positions in EE07-Service Maintenance.

Chair Shannon McGee requested nominations for the position of Chair-Elect for FY 04. Bob Lee nominated Patrick Smith, Kae Sinkule nominated Melinda Cutchens, Mike

There was some discussion regarding the Ex-Officio Past Chair position on COSA. Inman Grimsley stated that the Past Chair, who serves in an Ex-Officio capacity on COSA, should have voting privileges. Trisha Taylor stated that the Past Chair should not be allowed to vote; however, the Past Chair should be available for guidance. Kae Sinkule stated her opinion was for the Past Chair to be a voting member of

2. The Annual Holiday Schedule Committee is also responsible for researching alternate possibilities for holiday scheduling and related matters and submitting their recommendations (if any) to COSA for their review and/or action.

Kae Sinkule noted the reason we have not received an approved holiday schedule does not reflect on whether or not it was proposed in a timely fashion. Kae stated there are other factors that are involved. Trisha Taylor stated in her opinion there was not enough time allowed after the