



## **THE COUNCIL OF STAFF AFFAIRS**

**Minutes of October 10, 2006**

1) **Call to Order:**

Chair Tim Yorkey called the meeting to order at 9:00 a.m. in the University Center Rose Room. Members present: Brian Anderson, Nolan Argyle, David Bennett, Denise Bogart,

No Report

3. Benevolence- Shana Yorkey

No activity this month.

***Policy Committee-Bob Lee***

Committee met on Sept. 14<sup>th</sup>. Meeting was very productive with good attendance.

Tim had submitted the constitution to Marsha Krotseng for review.

***Environmental Issues-Bobby Flowers***

1. Recycling-Bobby Flowers

VSU is considering an outside company to begin coming on campus to take care of our recycling needs.

2. Wellness- Brenda Kelley/ Bob Lee

Lunch n' Learns are underway. One planned for every month with different topics of interest and nutritious meal each time. Campus Wellness co-hosted the Benefits Fair this month as well as was a part of a student Wellness Fair on campus.

3. Second Hand Smoke-Sharon Butcher

No Report

5) **Miscellaneous Reports:**

***Faculty Staff Campaign-Bobby Flowers / State Charitable Contribution Campaign-Bob Lee***

Bob Lee suggested that an email go out from COSA encouraging all employees to participate in both campaigns.

***Parking and Appeals-Mike McKinley***

For Month of September Mike reported 298 appeals; 141 Upheld; 157 Dismissed.

***Goal Monitor***

Verna Harvey was announced as our new Goal Monitor. She encouraged us to give her any feedback from Staff Appreciation Day so that it can be noted for our goals and goal setting for next year.

6) **Report from the Chair:**

***Academic Scheduling/Procedures***

Met on Oct. 5<sup>th</sup>. Sub committee was formed to review the 08-09 calendar year.

***Faculty Senate-Tim Yorkey***

Faculty Senate met. Voted on and passed the University email policy.

***University Council-Honey Coppage***

It was noted that we need a 2<sup>nd</sup> person to be on hand to attend the University Council meetings. Interested parties should let Tim know. Next month nominations will be voted on.

***State Staff Council-Bobby Flowers***

Tim reminded us that the date for the State Staff Council meeting has been moved to Nov. 2<sup>nd</sup> and 3<sup>rd</sup>. COSA will be sending Sharon Butcher, Bobby Flowers, Brenda Kelley, and Bob Lee.

7) **Unfinished Business:**

8) **New Business:**

October 20<sup>th</sup> is the first of several breakfasts with the President. This is a time for COSA members to sit down and visit with the President and discuss in an open forum

9) **Other Business:**

Joe Newton was present for the last part of the meeting and he addressed questions from David Bennett and Mike Hamm regarding the availability of computers for placement where the Landscaping and Grounds employees could have easy access to information via email.

Meeting Adjourned at 10:05 a.m.

Respectfully submitted,

***Brenda Kelley***

Secretary, Council on Staff Affairs

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