

C. Elections – Mike McKinley

The Elections Process was on the agenda as the Special Order of the Day.

D. Staff Appreciation Day Committee – Chair: Brenda Kelley

A printed update of the SAD celebration was distributed to everyone present. Next meeting will be August 28, 2007 at 2:00 in the conference across from HR in the U.C.

1. **COSA ON THE MOVE:** Brenda Kelley

Announcement was made if any COSA representative participates in an activity please email Verna Harvey. Doing this will provide documentation that we are meeting our goals set for this year.

2. **FUNDRAISERS:** Brenda Kelley

The COSA spaghetti lunch fundraiser was a success. \$211.00 dollars was made in profit. The next upcoming fundraiser, the annual chicken dinner, is Thursday, September 13th. The deadline for tickets/money will be Friday, September 7th. The deadline is set to provide enough time to get a count of dinners for Sodexho. The two locations are U.C. and Plants Operations. Regulations were discussed on why we will use Sodexho for all VSU events that require food.

E. Welfare Committee – Bobby Flowers

1. Retirement Walkway –

Committee has not met yet but plans for corrections of misspelled names have been made.

2. Benevolence – Shana Yorkey

No Report

F. Policy Committee – Bob Lee

A meeting will be planned ASAP and thereafter will meet until all issues are up-to-date.

G. Environmental Issues –

Recycling – Bob Delong

COSA is able to have 2 representatives on the University Environmental Issues Committee. Those representatives are: Bob Lee and Steve Fesler.

1. Wellness – Brenda Kelley

No Report

6. Miscellaneous Reports

a. Parking Appeals Reports – Michael McKinley

Tour was given after the last Parking and Transportation meeting. There will be another tour in the near future. Parking decals are available for purchase online or go by their office.

b. Goal Monitor Report – Verna Harvey

Five goals were set along with actions to reach them.

7. Report from the Chair – Bobby Flowers

a. Academic Scheduling / Procedures –

No Report

b. Faculty Senate – Bobby Flowers

Meeting is third Thursday in September

c. University Council – Richard Hammond

Meeting is August 28, 2007

d. State Staff Council – Bobby Flowers

The 2007 State Conference is scheduled for October 4th and 5th. The conference will be held at Southern Polytechnic State University.

8. **Unfinished Business**

American Red Cross promotion – Tim Yorkey

Tim will be meeting with Lynn to discuss the contract and design of the program that will best fit VSU. COSA on the Move will publicize “Being a Hero”. The HERO program will be a campus wide program.
