



**The Council on Staff Affairs  
Minutes of Tuesday, August 12, 2008**

**1. Call to Order:**

Chair Elect Richard Hammond called the meeting to order at 9:00 a.m. in the University Center Cyprus Room. Members present: Sue Bailey, Denise Bogart\*, Bob DeLong,, Bobby Flowers, Mike Hamm, Richard Hammond, Judy Hart, Jennifer Harvey, Verna Harvey, Bob Lee, Yvonne LeRoy-Landers, Shirley McClain, Mike McKinley, Lauren Davis\*, Kathy Sundin, and John Wright. The following members were absent: Nolan Argyle\* (excused), Sharon Butcher (excused), Lisa Hayes, Ben McCranie, Regina Lee (excused), Jay Rickman (Proxy-Mike McKinley) and Terence Sullivan (excused). \* Signifies non-elected members. **Please send proxy if you can not attend a meeting. Reminder postcards will be sent a few days before each COSA meeting.**

**2. SPECIAL ORDER OF THE DAY:**

**A. Committee Assignments**

The 2009 COSA Committees list was distributed so that Reps could confirm their committees, or add their names if they had not already done so.

**3. Approval of the Minutes from July 8, 2008:**

**4. \_\_\_\_\_: Judy Hart**

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and the Retirement Walkway and Employee Recognition foundation account balance is \$12,375.33. Judy stated the Fund 10 Account balance is \$87.00. There was some discussion about the fact that this balance is

**5. Standing Committee Reports:**

**A. *Membership Committee* Bobby Flowers**

**1. *Employee of the Semester (EOS)* Denise Bogart**

Denise will be calling a committee meeting soon to work on the next Employee of the Semester.

**2. *Elections* Mike McKinley**

No report.

**B. *Staff Appreciation Day Committee (SAD)* Richard Hammond**

Richard plans to call a committee meeting in late August or early September.

**1. *COSA On The Move:* Richard Hammond**

Richard reported that some of the activities for COSA involvement being considered are Homecoming, Voter Registration, and Pedestrian Walkway (Oak Street near the new parking deck).

**C.**

Respectfully submitted by

Sue Bailey,  
Secretary for COSA

**and appreciated!!!**