COUNCIL ON STAFF AFFAIRS MEETING
Minutes of Tuesday, September 8, 2009

1. Call to Order:
   Chair Richard Hammond called the meeting to order at 9:03 a.m. in the University Center Rose Room. Members present: Sherri Adams, Sue Bailey, Denise Bogart*, Bobby Flowers, Leighia Hammond, Richard Hammond, Judy Hart, Jessica Klotz, Jay Rickman, Terence Sullivan, Kathy Sundin, John Wright and Rich Yokeley*. Guests in attendance were: No guests. The following members were absent: Nolan Argyle*, Ron Butler, JoAnn Bryant, Lauren Davis*, Carolyn Glock, Brian Haugabrook, Yvonne Landers, Regina Lee (Proxy

Bobby reported that a meeting may be held later this month.
   a. Retirement Association – Judy Hart
      No report.
   E. *Policy Committee* – Carolyn Glock
      No report. Will set up a meeting.
   F. *Publicity Committee* – Yvonne LeRoy Landers
      Will set up a meeting. Yvonne asked that the chairs of committees email her their meeting and she will include them on the institutional calendar.
   G. *USG Staff Conference* – John Wright
      There will be a meeting at 10 AM in the UC Willow Room on Thursday, September 10 to discuss options for holding the conference online.
   Ad Hoc – Yvonne LeRoy Landers & Terence Sullivan
      a. TAP
         Dr. Schloss is very excited about and supportive of this program. TAP will be called a scholarship fund and the name will be TAPA (final A for Awards). John Crawford has committed to $1500 per year for the fund and Dr. Schloss contributed $300. Current plans are to have five $100 awards for each of the three semesters and to start in spring semester 2010. Yvonne is working on guidelines and selection criteria.
6. **Miscellaneous Reports**
   A. *Academic Scheduling/Procedures* – Bobby Flowers
      No report.
   B. *Benevolence* – Sue Bailey
      One death was reported.
   C. *Editorial Board for the Alumni Voice* –
   D. *Environmental Issues (EIC)* – Bobby Flowers
      Dates have been set for upcoming meetings, September 21, October 27 and November 23. The committee still needs a COSA representative to volunteer to fill the vacant voting position.