

COUNCIL ON STAFF AFFAIRS

Minutes of Tuesday, June

nd, Brian Haugabrook, Jessica Klotz, Michael Knight, Regina Lee, Terence Sullivan,
attendance were: Trayce Martin (VP Finance). The following members were absent:
ers, Ann Farmer, Carolyn

Glock, Judy Hart, Yvonne LeRoy Landers, Shirley McClain,

Jay Rickman, Kathy Sundin (excused) and Rich Yokeley. Please send a proxy if you cannot attend a meeting.

Reminder postcards will be sent a few days before each COSA meeting.

3. SPECIAL ORDER OF THE DAY

4. Approval of the Minutes of May 18, 2010 meeting of the Council on Staff Affairs

After several corrections were made to the minutes, a motion was made and seconded to approve. The vote was unanimous and the minutes were approved with corrections.

5. Officer's Reports

A. Treasurer's Report—

Committee met and prioritized additional projects from the fund pools.

E. *Institutional Planning* – Sherri Adams – no report

F. *Parking Appeals* – Kathy Sundin/Terence Sullivan

In May, total number of appeals upheld – 135. Appeals dismissed – 92.

G. *PBC* – Terence Sullivan/John Wright

H. *President's Climate Commitment* – Shirley McClain – no report

No report.

I. *Sodexo Dining Dish* – Leighia Hammond – no report

J. *USG Staff Council* – Bobby Flowers

Issues that came out during the webinar on the potential changes in retiree health care benefits were discussed.

K. *Wellness* – Jessica Klotz

Reminder that the