



COUNCIL ON STAFF AFFAIRS

Minutes of Tuesday, February 8, 2011

A. Call to order

Chair Terence Sullivan called the meeting to order at 9:02 AM in the UC Rose Room.

B. Roll call: All representatives must sign/initial the attendance roster to be counted as present.

Members present: Sue Bailey, Denise Bogart, Ron Butler, Heidi Cox, Lisa Copeland, Carolyn Glock, Leighia Hammond, Richard Hammond, Brian Haugabrook, Michael Knight, Regina Lee, Yvonne Landers, Shirley McClain, Peggy Moch*, Terence Sullivan, Rich Yokeley*, Helen Burkett*, and Joan Dear. Guests in attendance were: Dr. Philip Gunter (Provost), Sue Mitchell (VP Finance & Admin), Russell Mast (VP Student Affairs), Dr. Kristina Cragg (Strategic Research), and Laura Pitts (HR). The following members were absent: Sherri Adams, Bobby Flowers (Proxy Michael Knight), Judy Hart, and Jessica Klotz (Proxy Ron Butler.) **Please send a proxy if you cannot attend a meeting. Reminder postcards will be sent a few days before each COSA meeting.**

C. SPECIAL ORDER OF THE DAY

A. President's Comments

Dr. Gunter briefed those present on the following: Valdosta State University requested approval from the Board of Regents for an active duty military personnel student fee exception and BOR approved; work on the Health Sciences building is moving forward; there was a meeting with the architects about the addition to Bailey with recommendations for larger labs to accommodate more students; work continues to increase enrollments; two year recruitment efforts are going well; everyone is still waiting to see what changes will occur with regard to HOPE.

D. Approval of the Minutes of January 11, 2010 meeting of the Council on Staff Affairs

A motion was made and seconded to approve and the floor was opened for discussion. There being no further discussion, a vote was taken to approve the minutes. The minutes were approved unanimously as written.

E. Officer's Reports

A. Treasurer's Report – Leighia Hammond

For January 5ui1T8(61Tf.2240TD.0010Tc)4F61aapproved.

m the Chair – Terence Sullivan

Terence reported that he and Yvonne Landers had met with Dr. Schloss to discuss how to streamline COSA240TD.0015Tcpto

Committee Reports

A. *Membership Committee* – Chair (Terence Sullivan)

- i. Employee of the Semester – Denise Bogart – No report
- ii. Elections – Brian Haugabrook
Still working on finding a replacement for Zach Crapa.
- B. *Welfare Committee* – Chair Elect (Yvonne Landers)
 - i. Retirement Walkway & Recognition – Bobby Flowers
The Retiree Tribute design is underway. The committee will be meeting with the designer in the next week or two. Brick orders are still being taken. The deadline date for brick orders will be announced soon. The Retiree Luncheon will be held April 26.
 - 1. Retirement Association – Judy Hart – No report
 - ii. COSA on the Move – Yvonne LeRoy Landers
 - 1. Yvonne has volunteers to begin work on the cookbook and information will be available soon about how to contribute

L. Parking and Transportation Policy Committee – Bobby Flowers/Jessica Klotz – No report

H. Unfinished Business

I. New Business

J. Other Business

K. Adjournment