

COUNCIL ON STAFF AFFAIRS

Minutes of Tuesday, July 16, 2013

1) Call to order

a) Chair Regina Lee called the meeting to order at 9:06 AM in the UC Cypress Room.

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

a) Members present: Sue Bailey, Denise Bogart*, Angela Uyeno, Ron Butler, Lisa Snipes, Bobby Flowers, Marlene Marlow, Olivia Blakely, Courtney Wilkes, Brandy Grucella, Donnell Davis, Sabrina Daniels, Lauren Braun, Veronica Graham, Jessica Klotz, Michael Knight, Regina Lee, Yvonne Landers, Terence Sullivan, and Joan Dear.

The following members were absent: Shanika Hezekiah (Proxy-Regina Lee), Terri Gerhardt, Laura Pitts, Gwen:6d0 T1 Tw

Brian Haugabrook, Pete Harkness*, and Ed Walker*. No guests were

- d) Blazer Books
 - 1) The application form is available on the website. Michael Knight will head this committee. Additional members are Sue Bailey, Angela Uyeno, Lisa Snipes, Sabrina Daniels, and Veronica Graham.
- e) Faculty Senate
 - 1) Terence Sullivan and Yvonne Landers will represent COSA on this committee.
- f) Wellness –Lisa Snipes
 - 1) Free yoga classes are starting soon. The VSU 5K run is scheduled for Saturday, August 24.
- g) Events Committee
 - 1) For Employee Appreciation, it is mandatory that all reps participate. A meeting is scheduled with the President to discuss changes to Employee Appreciation including changing the date for the event to spring. The suggestion was made to hold a meet and greet dessert social in the fall to help transition to holding Employee Appreciation in spring. More details will be forthcoming about Employee Appreciation and changes to Homecoming.
 - 2) We are running out of time to plan an Employee Wild Adventures Day so we will hold off on it for this year. Brian will send out a survey near the end of the calendar year to gauge interest in this event for next year.

10) New Business

- a) Bobby Flowers reported that retiree bricks were delivered to his area and asked where they need to go. Regina will contact Robert Tyndall and find out what to do with them. Yvonne gave a rundown of the agenda for the upcoming Staff Council quarterly meeting that is being held here at VSU.

11) Adjournment

The meeting adjourned at 9:55 am.

Respectfully submitted,
Sue Bailey, COSA Secretary