Donnell will work together before the next COSA meeting to review the committees list and send out information
about who is on what committee (both COSA and University) and to add the committee reports to future agendas.
Representatives were reminded that our by
-laws require all
 representatives to serve on a minimum of two
committees.

b)
 Tiffany Soma asked for representatives interested in serving on the reconstituted Policy Committee. Terence Sullivan
and Michael Smith agreed to serve. She reminded the body that the Policy Committee is chaired by the
Parliamentarian and should have a representative from each university division on it.

11)
 New Business

a)
 Michael Holt reported on the Presidential Search Committee progress.

1)
 Committee is working on receiving nominations with the Search Agency.

2)
 Ads have been placed in the Chronicle of Higher Education and other appropriate publications.

3)
 Keith Warburg stated in an email that the application deadline is September 19, 2016.

4)
 The timeline is to have finalists on campus in late October/early November (at which time names will be
publicized) and to have a BOR decision by late November. We hope to have the new president on campus by
January 1, 2017.

b)
 Fundraiser options were discussed including the following.

1)
 Pepper Croft discussed a possible tailgate party for the home football game of September 24, 2016. We are
hoping to find an area to set up near the stadium and to get local businesses to make donations. Also, the
Wellness Committee is hoping to provide some food, drinks and activities. The committee is working with
Athletics to get discount tickets for this game and any others they can.

2)
 Angie Gannon mentioned that Kennesaw State does some type of fundraiser connected to their Relay for Life
event. She plans to investigate further.

3)
 Brandon Mainer suggested we have a car wash event. Some concern about this was raised due to a one time rule
against washing vehicles on campus. We will look into this option.

4)
 Pepper suggested we elicit donations from local businesses and sponsor a silent auction perhaps in December.

5)
 Traycee Martin reminded the body that we need to keep costs in mind for any events we want to have on
campus such as the Dessert Social or the Employee Appreciation Day and to be sure to coordinate all events with
the President’s Office to avoid schedule conflicts. She mentioned that due to lack of oversight, last year’s
Employee Appreciation Day event cost over $9,000. Ideas to control access included roping off the food area,
providing all guests with a ticket, not allowing take out boxes and having the food served by staff members to
control how much is taken per person. It was also suggested to have it earlier in spring if we continue to have it
outdoors to keep it from being so hot (and/or having tents).

6)
 Denise discussed the new Fair Labor Standards which will have the effect of changing some employees from
exempt to non
-exempt (meaning they will become hourly not monthly and will be eligible for overtime pay). It
also means these employees will have to record their time in ADP. She stressed that several criteria have to be
considered to determine whose status is changing and it is different for different groups of employees. HR is
working with senior manage
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