

6) Treasurer's Report

- a) No treasurer's reports were approved due to inaccuracies in the dollar amounts on the November 2017 report (affecting all the reports thereafter). The following reports will be given at the March meeting – November and December 2017, January and February 2018.

7) Report from the Chair

- a) Tiffany Soma reported that as of last Friday, Brandon Mainer resigned his position at Valdosta State University. As a result, Tiffany Soma is now the Chair of COSA. There is no Chair-Elect until the upcoming election cycle is complete in June.
- b) Tiffany Soma reported that the Employee Appreciation event with Faculty Senate is moving forward.
 - 1) Event will take place in the University Center, Cypress Room on Monday, April 30, 2018 from 7:30-

the other issues being discussed were more complex. The committee unanimously voted to submit a proposal to Faculty Senate that faculty who teach a 3 credit course plus a lab abroad in the summer get paid using the same model as those faculty teaching a 3 credit course plus a lab over the summer on campus.

- k) Library Affairs – Matt McIntyre – No report
- l) Strategic Planning – Julienne Jackson – No report
- m) Student Affairs – Selenseia Holmes/Michael Kitchens – No report
- n) Technology – Sterlin Sanders – No report

11) University Wide Committees

- a) Budget Advisory Committee – Julienne Jackson reported that the committee met on February 8 and discussed the current budget as well as the upcoming budget year. The committee ranked requests for continuing and one time funding. There is approximately \$3.5M in funding available.
- b) Campus Safety – Donnell Davis – No report
- c) Campus Wellness – Brandon Mainer – No report
- d) Dining Advisory – Shannon Zapf – No report.
- e) Parking Advisory – Donnell Davis – No report
- f) Parking Appeals – Heidi Bertsch/Pepper Croft/Donnell Davis/Phil Foster/Paul Leavy/Terence Sullivan – No report
- g) Retiree Association – Yvonne Landers reported that the Retiree Luncheon will take place on April 10, 2018 from 11am-2pm in the University Center, Magnolia Room. Also the deadline to order retiree bricks is being extended.

12) New Business

- a) Matt McIntyre reported that search committee for the Dean of Science & Mathematics completed Skype interviews and is inviting 4 candidates to come for on campus interviews in March with a planned start date of July 1, 2018.

13) Adjournment

- a) Yvonne Landers made a motion to adjourn the meeting which was seconded by Chasity Wood. Tiffany Soma adjourned the meeting at 10:11am.

Respectfully submitted,

Dr. Terence Sullivan, COSA Secretary