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meeting.  
Communication with Administration

send a proxy if you cannot attend a

Special Order of the Day

5) Approval of Minutes

6) Treasurer's Report

(see attachment 1)

7) Report from the Chair

- f)
- g)
- h)
- i)
- j)
- k)

m)

11) University Wide Committees

a)

b)

c)

d)

1)

2)

3)

e)

f)

1)

2)

Column1	Column2	Column3	Column4	Column5
Month of:	Description	Deposits	Expenditures	Current Balance
12/9/2019				
<b>FUND 10 COSA 1481060</b>	<b>Financial Activities</b>			
	Beginning Balance			<b>1,684.82</b>
	Leavy Hotel		-99.00	
	<b>Pending Financial Activities</b>			
(Note: Pending Financial activities are estimated costs only.)				
	Est. Balance after Pending Activities			-
				<b>1585.82</b>
<b>VSU Foundation - Discretionary 90109</b>	<b>Financial Activities</b>			



Proposal D: Conflict of Interest Statement on Committees

Proposal E: Committee on Committees statement

Submitted by: Mark McNalley

Proposed and Voted on by Policy Committee Electronically on 11/21/1912/2/19

Presented to and Approved by the COSA Executive Committee on 12/3/19

Background on Proposal D

In a discussion with a committee chair, it was brought to my attention that the COSA representative on the committee is also an employee that receives recommendations from said committee. The committee chair encouraged us to look at our committee representation to avoid a conflict of interest.

Proposal D. Current By -Laws

No Statement regarding this topic

Proposal D. Change to By -Laws