

COUNCIL ON STAFF AFFAIRS

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- a) Members present: Sue Bailey, Jacob Bell*, Heidi Browning, Ashley Cooper, Donnell Davis, Jennifer Griffin, Chris Griggs, Obediah, Hall, Sheila Hall, Julienne Jackson, Paul Leavy, Catherine McArthur (Julienne Jackson-proxy), Matthew McIntyre, Mark McNalley, Dr. Debbie Paine*, Laura Pitts, Jessica Queen, Dr. Terence Sullivan (Paul Leavy-proxy), Adrian Taylor,

d) Paul discussed the idea of changing the December meeting from the 17th to the 10th. He considered cancelling it but can't due to Employee of the Semester. The decision was made to change the date and Terence will secure a room and catering.

8) Attendance and Participation

a) Paul Leavy reminded all COSA representatives to send in their committee reports to Terence Sullivan each month before the Executive Committee meeting so they can be discussed and added to that month's full meeting and recognized new members and their committee assignments.

9) COSA Committee Reports

a) Policy Committee – Mark McNalley called for a vote on the proposed changes to the Bylaws (See attachment). Jennifer Griffin made a motion to pass Part A seconded by Sue Bailey. Part A change passed. Jennifer Griffin made a motion to pass Part B seconded by Matt McIntyre. Part B change passed.

b) Elections Committee – Mark McNalley – No report.

c) Social Recognition & Professional Development Committee – Adrian Taylor – No report.

d) Budget &

- e) Dining Advisory – Sue Bailey reported that Aramark encourages staff/faculty feedback on their services, welcomed new chef Tim Hurley and updated food service stations at Palms. Next meeting will be early spring 2020.
- f) Parking Advisory – Jennifer Griffin reported the following
 - 1) Parking is working on purchasing a License Plate Recognition (LPR) system for the university. The bids are out on this request. Implementation will be for fall 2020. It was noted that once this system is implemented, backing into parking spaces will be prohibited.
 - 2) Timed parking meters/spaces will be implemented fall 2020 and metering will occur on people's phones.
 - 3) A Food for Fine program is being developed allowing one citation to be excused (no more than \$20) for donation 7 cans of food of 14 oz. or more, hygiene products, etc. One time/semester for faculty, staff and students. Donations will be given to VSU food bank and should be implemented in spring 2020.
- g) Parking Appeals – Paul Leavy mentioned that most cites are for students, not staff/faculty and mostly

Proposal A-C: Addressing Minor Errors in COSA By-Laws

Submitted by: Mark McNalley

Proposed and Voted on by Policy Committee Electronically on 9/25/19