

## COUNCIL ON STAFF AFFAIRS MEETING AGENDA

9:00 a.m.

February 19, 2019, University Center, Magnolia Room 1

1. **Call to order**
2. **Roll call:** All representatives must sign/initial the attendance roster to be counted as present.
3. **Communication with Administration**
  - A. President's report
4. **SPECIAL ORDER OF THE DAY**
5. Approval of the **Minutes of January 22, 2019** meeting of the Council on Staff Affairs
6. **Treasurer's Report** – Terence Sullivan for Yvonne Landers
  - A. January 2019
7. **Report from the Chair**
  - A. Spirit Night cancellation & update
  - B. Blazer Build cancellation & update
  - C. Employee Appreciation Luncheon update (menu options)
  - D. Update on Commencement volunteer cohort
  - E. Wine & Swine
8. **Staff Attendance and Participation**
  - A. Reminder to send in committee reports before Exec Committee meeting
9. **COSA Committees**
  - A. Policy - Pepper Croft – No report
  - B. Elections – Pepper Croft - No report
  - C. Social Recognition/Professional Development– Ashley Cooper – No report
  - D. Budget & Finance/Fundraising – Yvonne Landers – No report
  - E. Community Outreach – Paul Leavy (**see above**)
  - F. Publicity – Ashley Cooper – No report
10. **Faculty Senate Committees**
  - A. Academic Honors & Scholarship – Donnell Davis – No report
  - B. Academic Scheduling and Procedures – Sterlin Sanders – No report
  - C. Athletics – Sterlin Sanders – No report
  - D. Diversity & Equity – Terence Sullivan – No report
  - E. Educational Policies – Mark McNalley – No report
  - F. Environmental Issues – Phil Foster – No report
  - G. Faculty Scholarship – Angie Gannon **reported FRSG voted online in January for three Instructional improvement proposals.**
  - H. Institutional Planning – Selenseia Holmes/Yvonne Landers – No report
  - I. Internationalization & Globalization – Terence Sullivan – No report
  - J. Library Affairs – Matt McIntyre – reported the committee met and discussed two items on the agenda.
    - i. Approving funds from the Library Contingency Fund to be used for requested library material for six department requests. Five were funded & one partially funded.

- ii. The library has not been fully funded for several years and there is concern about this. The head of the committee is writing a letter and will present it at the Faculty Senate to request full funding in the future.

K.

L. Strategic Planning – Julienne Jackson – No report

M. Student Affairs – Selenseia Holmes – No report

N. Technology – Sterlin Sanders – No report

**11. University Wide Committees**

A. Budget Advisory Council –Pepper croft – No report

B. Campus Safety – Shannon Zapf – No report

C. Campus Wellness – Heidi Browning – No report

D. Dining Advisory – Shannon Zapf – No report

E. Parking Advisory – Shannon Zapf - No report

F. Parking Appeals – Paul Leavy **will report**

G. Retiree Association – Yvonne Landers **will report (date, volunteers, etc)**

**12. Old Business**

**13. New Business**

**14. Adjournment**