

9:00 a.m.

May 21, 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**
 - A. Employee of the Semester recognition
 - B. Blazer Books Award
- 5. Approval of the Minutes of April 16, 2019 meeting of the Council on Staff Affairs**
- 6. Treasurer's Report** – Yvonne Landers
 - A. April 2019
- 7. Report from the Chair**
 - A. Holiday mandatory leave discussion
 - B. Commencement volunteer update
 - C. Open Faculty Senate committee positions
- 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 **will report**
 - C. Social Recognition/Professional Development– Ashley Cooper **will report**
 - D. Budget & Finance/Fundraising – Yvonne Landers – No report
 - E. Community Outreach – Paul Leavy – No report
 - F. Publicity – Ashley Cooper – No report
- 10. Faculty Senate Committees**
 - A. Academic Honors & Scholarship – Donnell Davis **will report**
 - B. Academic Scheduling and Procedures – Open – No report
 - C. Athletics – Open – 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 **will report**
 - i. FRSG voted on 8 Research Seed Grant proposals in person in April.
 - H. Institutional Planning – Selenseia Holmes/Yvonne Landers – No report
 - I. Internationalization & Globalization – Terence Sullivan – No report
 - J. Library Affairs – Matt McIntyre – No report
 - K. Strategic Planning – Julienne Jackson – No report
 - L. Student Affairs – Selenseia Holmes – No report
 - M. Technology – Open – 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 **will report**
 - i. The Parking & Transportation Committee met in April. We voted to forward a proposal to move the University Center bus stop from entrance 6 to the breezeway at the food court. The thought process behind it is to cut down on the disruption in the UC South offices and meeting rooms (in the Financial Aid/VA area) and possibly increase sales at Valdosta Bread Company. Shannon McGee will present the proposal to Traycee Martin for approval/rejection.
- F. Parking Appeals – Paul Leavy – No report
- G. Retiree Association – Yvonne Landers – No report

12. Old Business

13. New Business

14. Adjournment