

**COUNCIL ON STAFF AFFAIRS MEETING AGENDA**  
**9:00 a.m.**  
**June 18, 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
5. Approval of the **Minutes of May 21, 2019** meeting of the Council on Staff Affairs
6. **Treasurer's Report** – Yvonne Landers
  - A. May 2019
7. **Report from the Chair**
  - A. Open committee positions for 2019-2020 (COSA, FS, University)
  - B. Representative attendance concerns
  - C. Review of representative responsibilities and expectations
  - D. Reminder that rep photos will be taken at July meeting
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 on Exec Committee elections**
  - C. Social Recognition/Professional Development– Ashley Cooper **will report**
  - D. Budget & Finance/Fundraising – Yvonne Landers **will report**
  - E. Community Outreach – Paul Leavy – No report
  - F. Publicity – Ashley Cooper – No report
10. **Faculty Senate Committees**
  - A. Academic Honors & Scholarship – Donnell Davis – No report
  - B. Academic Scheduling and Procedures – **Open** – No report
  - C. Athletics – **Open** – No report
  - D. Diversity & Equity – Yvonne Landers – No report
  - E. Educational Policies – Mark McNalley – No report
  - F. Environmental Issues – Phil Foster – No report
  - G. Faculty Scholarship – Angie Gannon – No report
  - H. Institutional Planning – Selenseia Holmes/Gerald Williams – No report
  - I. Internationalization & Globalization – Terence Sullivan – No report
  - J. Library Affairs – Matt McIntyre – No report
  - K. Student Affairs – Selenseia Holmes – No report
  - L. Technology – **Open** – No report
11. **University Wide Committees**

- A. Budget Advisory Council –Julienne Jackson/**Open** – 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 – No report
- G. Retiree Association – Yvonne Landers – No report

**12. Old Business**

**13. New Business**

**14. Adjournment**