

COUNCIL ON STAFF AFFAIRS MEETING AGENDA
9:00 a.m.
August 20, 2019, University Center, Cypress Room

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 July 16, 2019** meeting of the Council on Staff Affairs
6. **Treasurer's Report** – Yvonne Landers
 - A. July/August 2019
7. **Report from the Chair**
 - A. Review of Committees
 - B. Review of Goals
 - C. Update on CV study
 - D. Guest speaker at monthly meeting
8. **Staff Attendance and Participation**
 - A. Reminder to send in committee reports before Exec Committee meeting
9. **COSA Committees**
 - A. Policy – Mark McNalley – No report
 - B. Elections – Mark McNalley – No report
 - C. Social Recognition/Professional Development– Adrian Taylor – No report
 - D. Budget & Finance/Fundraising – Yvonne Landers **will report (Boston Butt)**
 - E. Community Outreach – Paul Leavy – No report
 - F. Publicity – Adrian Taylor **will report (Facebook, Newsletter)**
10. **Faculty Senate Committees**
 - A. Academic Honors & Scholarship – Donnell Davis – No report
 - B. Academic Scheduling and Procedures – Obediah Hall – No report
 - C. Athletics – Obediah Hall – No report
 - D. Diversity & Equity – Yvonne Landers – No report
 - E. Educational Policies – Mark McNalley – No report
 - F. Environmental Issues – Dwayne Trouille – No report
 - G. Faculty Scholarship – Darius Anthony – No report
 - H. Faculty Senate – Terence Sullivan – No report
 - I. Institutional Planning – Darius Anthony – No report
 - J. Internationalization & Globalization – Terence Sullivan – No report
 - K. Library Affairs – Matt McIntyre – No report
 - L. Student Affairs – Catherine McArthur/Janet Wade – No report
 - M. Technology – Dwayne Trouille – No report
11. **University Wide Committees**
 - A. Budget Advisory Council –Julienne Jackson – No report

- B. Campus Safety – Heidi Browning – No report
- C. Campus Wellness – Jennifer Griffin – No report
- D. Conflict Resolution – Ashley Cooper/Terence Sullivan – No report
- E. Dining Advisory – Sue Bailey – No report
- F. Parking Advisory – Jennifer Griffin – No report
- G. Parking Appeals – Paul Leavy – No report
- H. Retiree Association – Yvonne Landers – No report

12. Old Business

13. New Business

14. Adjournment

CAMPUS WELLNESS EVENTS – FALL 2019

Event Type	Title	When	Where
AUGUST			
Webinar	Organize, Plan, and Own Your Future	Monday, August 26, Noon	Online
Webinar	Sleep for Optimal Well-being	Wednesday, August 14, 12:30 PM	Online
Fitness Class	Zumba	Tuesday, August 26, 6:00 PM	CE Auditorium
Fitness Class	Body Conditioning	Thursday, August 29, 6:00 PM	University Center - North
Open Lab	Well-being Portal	Friday, August 23, 10-1:00	New Media, 1370
SEPTEMBER			
Challenge	Keep America Active (physical, mindful eating, meditation)	9/3-9/22- Register; 9/16-10/27 - Challenge	Online
Fitness Class	Yoga	Monday, 9/9, 9/16, 9/23, 9/30 6-7 PM	University Center - North
Fitness Class	Body Conditioning	Thursday, 9/5, 9/12, 9/19, 9/26 - 6-7PM	University Center - North
Fitness Class	Zumba	Tuesday, 9/3, 9/10, 9/17, 9/24 6-7PM	CE Auditorium
Educational	Dine-N-Discover	Wednesday, Sept. 18, 12-1	SU Meeting RM IA/B
Webinar	Tomorrow in Focus: Saving for your ideal retirement	Monday, September 30, 11:30	Online
Webinar	The Mood-Food Connection	Wednesday, September 11, 12:30 PM	Online
OCTOBER			
Educational	Dine -N-Discover	Wednesday, 10/16-12-1Pm	SU Meeting RM IA/B
Fitness Class	Yoga	Monday, 10/7, 10/14, 10/21, 10/28- 6-7 PM	University Center - North
Fitness Class	Body Conditioning	Thursday, 10/3, 10/10, 10/17, 10/24, 10/31-6-7PM	University Center - North
Fitness Class	Zumba	Tuesday, 10/1, 10/8, 10/15, 10/22, 10/29 - 6-7PM	CE Auditorium
Webinar	The Purpose of Estate Planning- Is My Family's Legacy Protected?	Monday, October 28, Noon	Online
Webinar	Blood Pressure	Wednesday, October 9, 1:00	Online
Fair	Benefits and Wellness	Wednesday, October 30, 8:30 AM-1:30 PM	Student Union Third Floor
NOVEMBER			
Webinar	Make the Most of Your Retirement Savings	Monday, November 18, Noon	Online
Webinar	Diabetes	Wednesday, November 13, 1:00	Online
Educational	Great American Smoke out	Thursday, November 21, TBD	TBD
Educational	Dine-N-Discover	Wednesday, 11/20- 12-1 PM	SU Meeting RM IA/B
DECEMBER			
TBD	World Aids Day	TBD	TBD
Fair	Destress Fest	Wednesday, December 4, 1-4	TBD

Webinar	Building Resil iency	Wednesday, December 4, 11:30	Online
Webinar	Half Way There: A ret irem ent checkup	M onday, December 9, Noon	Online

Nov. 12th 12-8pm U.C magnolia Room - chilli cookoff