

COUNCIL ON STAFF AFFAIRS MEETING AGENDA
9:00 a.m.
September 17, 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**
 - A. Keith Kupets, VSU Bookstore will speak
5. Approval of the **Minutes of August 20, 2019** meeting of the Council on Staff Affairs
6. **Treasurer's Report** – Yvonne Landers
 - A. September 2019
7. **Report from the Chair**
 - A. Discussion on meeting protocol for being recognized
 - B. Update on COSA email alias
 - C. Committee assignments update
 - D. Discuss community outreach opportunities
 - E. Creating a folder for COSA representatives
 - F. Welcome back to Angie Gannon – Academic Affairs
8. **Staff Attendance and Participation**
 - A. Reminder to send in committee reports before Exec Committee meeting
9. **COSA Committees**
 - A. Policy – Mark McNalley **will report**
 - B. Elections – Mark McNalley **will report**
 - C. Social Recognition/Professional Development– Adrian Taylor – No report
 - D. Budget & Finance/Fundraising – Yvonne Landers **will report**
 - E. Community Outreach – Paul Leavy – No report
 - F. Publicity – Adrian Taylor – No report
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 **will 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 – No report

M. Technology – Dwayne Trouille – No report

11. University Wide Committees

A. Budget Advisory Council –Julienne Jackson **will report**

B. Campus Safety – Heidi Browning – No report

C. Campus Wellness – Jennifer Griffin **will report**

D. Conflict Management – Terence Sullivan – No report

E. Dining Advisory – Sue Bailey **will report**

F. Parking Advisory – Jennifer Griffin – No report

G. Parking Appeals – Paul Leavy – No report

H. Retiree Association – Yvonne Landers **will report**

12. Old Business

13. New Business

14. Adjournment