

COUNCIL ON STAFF AFFAIRS MEETING AGENDA

9:00 a.m.

July 16, 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 June 18, 2019** meeting of the Council on Staff Affairs
6. **Treasurer's Report** – Yvonne Landers
 - A. July 2019
7. **Report from the Chair**
 - A. Open committee positions for 2019-2020 (COSA, FS, University)
 - B. Rep photos/Exec Committee photos
 - C. Goals update for 2019-2020
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– Haley Chaney/Adrian Taylor – No report
 - D. Budget & Finance/Fundraising – Yvonne Landers **will report**
 - E. Community Outreach – Paul Leavy – No report
 - F. Publicity – Haley Chaney/Adrian Taylor **will report (website updates)**
10. **Faculty Senate Committees**
 - A. Academic Honors & Scholarship – Donnell Davis – No report
 - B. Academic Scheduling and Procedures – **Open** – 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 – Phil Foster – No report
 - G. Faculty Scholarship – **Open** – No report
 - H. Institutional Planning – Gerald Williams – No report
 - I. Internationalization & Globalization – Terence Sullivan – No report
 - J. Library Affairs – Matt McIntyre – No report
 - K. Student Affairs – Catherine McArthur/Janet Wade – No report
 - L. Technology – Dwayne Trouille – No report
11. **University Wide Committees**
 - A. Budget Advisory Council –Haley Chane/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 – **Open** – No report
- F. Parking Advisory – Haley Chaney – No report
- G. Parking Appeals – Paul Leavy – No report
- H. Retiree Association – Yvonne Landers – No report

12. Old Business

13. New Business

14. Adjournment