

## COUNCIL ON STAFF AFFAIRS MEETING AGENDA

9:00 a.m.

Tuesday, July 18, 2017 – 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 – Dr. Carvajal (if he can attend)
4. **SPECIAL ORDER OF THE DAY**
5. Approval of the **Minutes of June 20, 2017** meeting of the Council on Staff Affairs
6. **Treasurer's Report** – Yvonne Landers
  - A. State Allocation- \$
  - B. Foundation- \$
    - i. Retirement Walkway- \$
    - ii. Blazer Books- \$
7. **Report from the Chair**
  - A. Update on COSA Orientation meeting – Friday, July 21, 2017, 11am-2pm, UC Rose Room
  - B. Staff Excellence Awards nominations update
  - C. Update on Retirement Walkway
  - D. Update on committee assignments
8. **Staff Attendance and Participation**
9. **Committee Reports**
  - A. Policy Committee – Tiffany Soma will report (no Parliamentarian currently)
  - B. Elections – Tiffany Soma will report (no Parliamentarian currently)
    - i. Parliamentarian (due to Michael Smith's resignation)
  - C. Social Recognition Committee – Brandon Mainer – No report
  - D. Professional Development/Blazer Books – Pepper Croft – No report
  - E. Budget & Finance/Fundraising – Angie Gannon – No report
10. **University Wide Committees**
  - A. Academic Honors & Scholarship – Donnell Davis – No report
  - B. Academic Scheduling and Procedures – Yvonne Landers – No report
  - C. Athletics – Sterlin Sanders – Sterlin Sanders – No report
  - D. Campus Safety – Shannon Zapf – No report
  - E. Campus Wellness – Heidi Bertsch/Brandon Mainer – No report
  - F. Dining Advisory – Shannon Zapf – No report
  - G. Diversity & Equity – Terence Sullivan – No report
  - H. Educational Policies – Kirk Johnson – No report
  - I. Environmental Issues – Phil Foster? – No report
  - J. Faculty Scholarship – Angie Gannon – No report
  - K. Institutional Planning – Selenseia Holmes/Yvonne Landers – No report
  - L. Internationalization & Globalization – Terence Sullivan – No report
  - M. Library Affairs – Matt McIntyre? – No report

- N. Parking Advisory – Shannon Zapf – No report
- O. Parking Appeals – ShanTina Adams/Heidi Bertsch/Pepper Croft/Donnell Davis/Phil Foster/Paul Leavy/Terence Sullivan – No report
- P. Planning & Budget – Pepper Croft/Julienne Jackson/Brandon Mainer – No report
- Q. Retiree Association – Yvonne Landers – No report
- R. Strategic Planning – Sterlin Sanders – No report
- S. Student Affairs – Selenseia Holmes/Michael Kitchens/Keith Warburg – No report
- T. Technology – Julienne Jackson – No report
- U. Traditions & Spirit – Pepper Croft – No report

**11. New Business**

**12. Adjournment**