

COUNCIL ON STAFF AFFAIRS MEETING AGENDA

9:00 a.m.

Tuesday, September 19, 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 – No report (Dr. Carvajal is unable to attend)
4. **SPECIAL ORDER OF THE DAY**
 - A. VP for University Advancement – John Crawford – will bring greetings
5. Approval of the **Minutes of August 15, 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. Information on Dr. Carvajal's request to create a University Council plus group
 - B. USGSC Annual Conference update – October 19-20, 2017 – Georgia Southern University
 - i. Brandon Mainer looking into a fund to allow non COSA reps to attend conferences
 - C. Faculty/Staff salary survey by Dr. Bob Smith update
 - D. Fundraising request to all of COSA
8. **Staff Attendance and Participation**
9. **COSA Committee Reports**
 - A. Policy Committee - Sterlin Sanders will report
 - B. Elections – Sterlin Sanders – No report
 - C. Social Recognition Committee – Tiffany Soma – No report
 - D. Professional Development/Blazer Books – Pepper Croft will report
 - E. Budget & Finance/Fundraising – Yvonne Landers – See above
10. **Faculty Senate Committees**
 - A. Academic Honors & Scholarship – Donnell Davis – No report
 - B. Academic Scheduling and Procedures – Yvonne Landers – No report
 - C. Athletics – Vacant – No report
 - D. Diversity & Equity – Terence Sullivan – No report
 - E. Educational Policies – Kirk Johnson – No report
 - F. Environmental Issues – Phil Foster – No report
 - G. Faculty Scholarship – Angie Gannon will report
 - H. Faculty Senate – Brandon Mainer/Terence Sullivan – No report
 - I. Institutional Planning – Selenseia Holmes/Yvonne Landers – No report
 - J. Internationalization & Globalization – Terence Sullivan – No report
 - K. Library Affairs – Matt McIntyre – No report

- L. Strategic Planning – Julienne Jackson – No report
- M. Student Affairs – Selenseia Holmes/Michael Kitchens – No report
- N. Technology – Sterlin Sanders – No report

11. University Wide Committees

- A. Campus Safety – Shannon Zapf – No report
- B. Campus Wellness – Heidi Bertsch/Brandon Mainer – No report
- C. Dining Advisory – Shannon Zapf – No report
- D. Parking Advisory – Shannon Zapf – No report
- E. Parking Appeals – Heidi Bertsch/Pepper Croft/Donnell Davis/Phil Foster/Paul Leavy/Terence Sullivan – No report
- F. Planning & Budget – Pepper Croft/Julienne Jackson/Brandon Mainer – No report
- G. Retiree Association – Yvonne Landers – No report
- H. Traditions & Spirit – Pepper Croft – No report

12. New Business

13. Adjournment