

COUNCIL ON STAFF AFFAIRS MEETING AGENDA

9:00 a.m.

August 21 2018, 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 17, 2018** meeting of the Council on Staff Affairs
6. **Treasurer's Report** – Yvonne Landers
 - A. July 2018
7. **Report from the Chair**
 - A. Volunteer Opportunities for COSA
 - B. COSA 2018-2019 Goals and Expectations – continued discussion
 - C. Representative photos
8. **Staff Attendance and Participation**
 - A. Reminder to send in committee reports before Exec Committee meeting
9. **COSA Committee Reports**
 - A. Policy Committee - Pepper Croft – No report
 - B. Elections – Pepper Croft - No report
 - C. Social Recognition & Professional Development Committee – Ashley Cooper will report
 - D. Budget & Finance/Fundraising – Yvonne Landers will report
 - i. BBQ Fundraising update
 - ii. Discuss possible ways to accept payments in future
 - E. Community Outreach – Paul Leavy – No report
10. **Faculty Senate Committees**
 - A. Academic Honors & Scholarship – Donnell Davis – No report
 - B. Academic Scheduling and Procedures – Sterlin Sanders – No report
 - C. Athletics – Sterlin Sanders – 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 - No report
 - H. Faculty Senate – Sterlin Sanders/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 – No report
 - N. Technology – Sterlin Sanders – No report
11. **University Wide Committees**
 - A. Budget Advisory Council –Julienne Jackson – No report
 - B. Campus Safety – Shannon Zapf – No report

- C. Campus Wellness – Heidi Browning – No report
- D. Dining Advisory – Shannon Zapf – No report
- E. Parking Advisory – Shannon Zapf - No report
- F. Parking Appeals – Heidi Browning/Pepper Croft/Donnell Davis/Phil Foster/Paul Leavy/Terence Sullivan – No report
- G. Retiree Association – Yvonne Landers – No report

12. Old Business

13. New Business

14. Adjournment