

COUNCIL ON STAFF AFFAIRS MEETING AGENDA

9:00 a.m.

Teams – February 15, 2022

1. **Call to order**
2. **Roll call:** All representatives must sign/initial the attendance roster to be counted as present.
 - A. Reading of the proxies.
3. **Communication with Administration**
 - A. Dr. Richard Carvajal
4. **SPECIAL ORDER OF THE DAY**
 - A. Non-discrimination/Anti-harassment policy update – Dr. Hoa Nguyen
5. Approval of the **January 18, 2022** meeting of the Council on Staff Affairs
6. **Treasurer's Report** – Jennifer Griffin
 - A. February 2022
7. **Report from the Chair**
 - A. Habitat for Humanity build update
 - B. Welcome to Chris Griggs – Chair-Elect
8. **Staff Attendance and Participation**
 - A. Reminder to send in committee reports before Exec Committee meeting
9. **COSA Committees**
 - A. Budget & Finance/Fundraising – Jennifer Griffin **will report (Balloon fundraiser)**
 - B. Elections – Jay Johnson **will report (SA position)**
 - C. Policy – Jay Johnson - No report
 - D. Professional Development– Jennifer Griffin – **will report (Blazer Books)**
 - E. Social Recognition & Public Relations – Megan Hancock – **Will report (social media)**
10. **Faculty Senate Committees**
 - A. Academic Honors & Scholarship – Angie Gannon – No report
 - B. Academic Scheduling and Procedures – Megan Hancock – **Will report**
 - C. Athletics – Jay Johnson – No report
 - D. Diversity & Equity – Chis Griggs – No report
 - E. Educational Policies – Angie Gannon – No report
 - F. Environmental Issues – Jordan Thompson – **May have a report**
 - G. Faculty Scholarship – Darius Anthony – No report
 - H. Faculty Senate – Megan Hancock – No report
 - I. Internationalization & Globalization – Jordan Thompson – No report
 - J. Library Affairs – Crystal Miller – **Will report**
 - K. Student Affairs – Open – No report
 - L. Technology – Dwayne Trouille – No report
11. **University Wide Committees**
 - A. Budget Advisory Council –Dwayne Trouille - No report
 - B. Campus Safety – Open – No report
 - C. Campus Wellness – Jordan Thompson– **Will report** on food drive
 - D. Conflict Management – Terence Sullivan – No report
 - E. Dining Advisory – Open – No report
 - F. MESA – Terence – No report
 - G. Parking Advisory – Jennifer Griffin – No report
 - H. Parking Appeals – Terence Sullivan – No report
 - I. Retiree Association – Open – No report
12. **Old Business**
13. **New Business**
14. **Adjournment**