

COUNCIL ON STAFF AFFAIRS MEETING AGENDA
9:00 a.m.
Tuesday, October 18, 2016 – 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. Dr. Brown's report
4. **SPECIAL ORDER OF THE DAY**
 - A. Stanley Jones – Leadership Academy
5. Approval of the **Minutes of September 20, 2016** meeting of the Council on Staff Affairs
6. **Treasurer's Report** – Angie Gannon
 - A. State Allocation- \$
 - B. Foundation-
 - i. Blazer Books- \$
 - ii. Retirement Walkway- \$
7. **Report from the Chair**
 - A. Report from USGSC Conference
 - B. Blazer Book Awards- November meeting
 - C. Faculty Senate update
8. **Staff Attendance and Participation**
 - A. Please remember that if you are on a committee, please be sure to attend those meetings and report back to the larger COSA body.
9. **Committee Reports**
 - A. Policy Committee – Tiffany Soma
 - i. Update Committee list to prevent overlap and delete inactive committees from list
 - ii. Committee Chairs need to develop set of bylaws for committee and submit to Policy Committee chair for discussion and approval by representatives
 - B. Social Recognition Committee – Brandon Mainer
 - i. Employee of the Semester – Denise Bogart
 - C. Professional Development/Blazer Books – Pepper Croft
 - D. Budget & Finance/Fundraising – Angie Gannon
 - E. Elections – Inactive (do we need to reactivate this committee?)
10. **University Wide Committees**
 - A. Presidential Search Committee – Keith Warburg
 - B. Academic Scheduling and Procedures – Donnell Davis/Keith Warburg
 - C. Faculty Scholarship – Angie Gannon
 - D. Student Affairs – Selenseia Holmes/Keith Warburg
 - E. Internationalization & Globalization – Terence Sullivan
 - F. Library Affairs – Sue Bailey
 - G. Technology – Sterlin Sanders
 - H. Academic Honors & Scholarship – Donnell Davis
 - I. Environmental Issues – Vacant
 - J. Diversity & Equity – Sue Bailey/Gwen Manning
 - K. Athletics – Sterlin Sanders

- L. Educational Policies – Veronica Graham
- M. Strategic Planning – Sterlin Sanders
- N. Institutional Planning – Selenseia Holmes/Pepper Croft
- O. Dining Advisory – Inactive
- P. Planning & Budget – Donnell Davis/Pepper Croft/Brandon Mainer
- Q. Retiree Association – Sandra Griffin
- R. Campus Safety – Tim Brunt/Shannon Zapf
- S. Wellness – Sandra Griffin

11. New Business

- A. Faculty/Staff Campaign
- B. State Charitable Contributions Campaign

12. Adjournment