

**COUNCIL ON STAFF AFFAIRS  
(COSA)  
VALDOSTA STATE COLLEGE**

**Minutes, April 5, 1993**

The Council on Staff Affairs met in Pound Hall, Room #106, Monday, April 5, 1993.

Present: Norma Barr, Vanessa Brunston, Juanita Faircloth, Ann Holland, Robert Lee, Russ Mast, John Miller, Steve Roberts, and Karrie Yeatman.

**AGENDA**

1. President Russ Mast called the meeting to order at 2:30 p.m.
2. Minutes of the March 1, 1993 were approved as distributed.
3. Committee Reports were:
  - a) Executive Committee - See Item 4.
  - b) Communications Committee - Steve Roberts reported the election for new board members has been set for Thursday, April 29th.
  - c) Welfare Committee - See Item 5.
  - d) Policy Committee - Karrie Yeatman - No Report.
4. Reports from the Chairperson:
  - a) When VSC achieves university status, the name will change to VALDOSTA STATE UNIVERSITY.
  - b) A University Celebration/Convocation will be held on June 30th and July 1st.
5. Old Business:
  - a) A copy of the memo from the Welfare Committee regarding Faculty and Staff Tuition Waiver was handed out to the Board members. A motion passed to forward this proposal to Dr. Bailey.
6. New Business:
  - a) COSA Board voted for the Vision Care Plan. This would enable VSC employees and dependents to receive a discount from Eye Associates of Valdosta.
  - b) Ann Holland reported on Staff Governance of E-Mail or Academic Computing Services. Anyone connected to the network or with a modem can log into E-Mail. Information can be sent or received from all over the world.
  - c) Alcohol Ban - This was discussed and the Board decided it would be best to further study the matter regarding policies, legalities, etc.

7. Special Order of the Day:

Russ passed out information on a Staff Golf Tournament. This will be reported on with more details at a later meeting.

8. Adjournment:

The meeting adjourned at 3:30 p.m.

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