

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

**Minutes - August 13, 1996**

Present: Bill Bennett, Joan Brooks, Holly Decker, Sandra Denson, Jill Ferrell, Bill Filtz, Blake Griffin, Inman Grimsley, Hazel Hewett, Joe Hickey, Mary Jane Keene, Michelle Pritchett, Pat Rozier, Beverly Sharpe, Paul Worth

1. The meeting was called to order at 8:20 AM in the President's Dining Room, Palms Dining Center
2. Minutes of the July 9, 1996 meeting were approved.
3. Treasurer's Report - By Bill Bennett

Balance as of 6/30/96: \$1,879.66 FY96

Balance Remaining 7/31/96: \$2,500.00 FY97

1. Committee Reports
  1. Communication/Election Committee - Paul Worth has created a Home Page Web for COSA
  2. Policy - No Report
  3. Welfare - Beverly F. Sharpe reported that the Welfare committee came up with 5 ways to reach the staff regarding the North Alabama Football Game on Saturday, October 5, 1996 at 2PM. The costs will be \$2.00 each for staff and their family members. Tickets will be for Section E and will be on sale starting September 1, 1996 through October 1, 1996. Staff tickets will be sold by the following COSA members:

**JOAN BROOKS PLANT OPERATION**

**SANDRA DENSON LIBRARY**

**WANDA DEWEESE FINANCIAL AID**

**BILL FILTZ UNIVERSITY CENTER**

**HAZEL HEWETT LIBRARY**

**PAT ROZIER NORTH CAMPUS**

**PAUL WORTH ASHLEY HALL**

We are awaiting some more information on the Retirement walkway.

1. Employee Recognition - No Report
2. Salaries Study - No Report

1. Report from the Chair - No Report
2. Old Business
  1. Bylaws Changes - Blake Griffin presented us with the Purpose of the Welfare and Policy Committee. It was proposed until the next meeting (tabled).
  2. Parking - Jill Ferrell is the Director of Parking and Transportation and Michelle Pritchett is the Supervisor of Parking. They provided information on parking. The issues that were brought to their attention at the COSA meeting they were more than willing to address them. The new telephone number is 293-PARK.
  3. Election of Chair person for each committee

Communication/Election Committee - Chair is Paul Worth

Policy Committee - Chair is Blake Griffin

Welfare Committee - Chair is Beverly Sharpe

Employee Recognition - Chair is Holly Decker

Salaries Study - Chair is Tim Yorkey

1. Mementos for Ex-Cosa members - Employee Recognition will get with Personnel (Inman Grimsley) for the people who served their full term on COSA.
1. New Business
  1. Birthday Recognition for Staff - We do not see anyway at this time to fund this.
  2. Combine Election and Employee Recognition Committee - Submit the proposal to the Bylaws Committee on Communication with Welfare Committee and Election with Employee Recognition
2. Other Business
3. The meeting was adjourned at 10:25 AM.