

VALDOSTA STATE UNIVERSITY
COUNCIL ON STAFF AFFAIRS (COSA)
Minutes - March 12, 1996

Present: Bill Bennett, Joan Brooks, Sandra Denson, Wanda DeWeese, Bill Filtz, Wallace Holsendorf, Blake Griffin, Mary Jane Keene, Pat Rozier, Beverly Sharpe, Sue Teel, Jim Yates, Tim Yorkey

1. Chair, Sue Teel, called the meeting to order at 8:25 AM in the President's Dining Room, Palms Dining Center.
2. Minutes of the February meeting were approved.
3. Treasurer's Report - Bill Bennett reported that \$2269.36 was the balance as of February 29, 1996.
4. Dr. Bailey presented the Employee of the Quarter award to Vanessa Brunston. Twelve other nominees were acknowledged which constitutes the largest list of nominations for the award. The other nominees were; Pat Jeter, Ellen Weeks, Johnny Watson, Mickey Woods, Gayle Brooks, Carolyn Shaw, Ellen Roy, Lisa Long, Teresa Morton, Catherine Riggle, Debra Holley, and Barbara Cape.

Dr. Bailey took several minutes to keep the council informed about legislation concerning the University System. He took questions concerning parking, parking decks, and the new science building.

5. Committee Reports
 - o Communications - No Report
 - o Policy - No Report
 - o Welfare - No Report
 - o Parking Appeals - Meeting set for 3/12/96 at 3:00 PM
 - o Employee Recognition - No Report
 - o ByLaws - No Report
 - o Staff Development - A survey will be in the TrailBlazer PS
 - o Salaries Study - Will meet with personnel to get current salaries and pay grades
6. Report from the Chair

The registration day previously set for January 4, 1997 was moved to January 5, 1997 to allow staff to be paid for overtime.

The Chair of COSA will be on the ADR committee.

7. Old Business

The Sexual Harassment Policy was discussed. The Policy Committee will meet to make suggestions for changes.

The amendment to section IV A of the by-laws concerning missed meetings and membership was presented. It was read and approved. A final vote will occur at the April Meeting.

8. New Business

The position vacated by Chip Moore will remain unfilled until the next election. This was the final term for the position and it seemed inappropriate to appoint a person when the election results will be within two months.

9. The meeting was adjourned at 9:15 AM

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