

VALDOSTA STATE UNIVERSITY COUNCIL ON STAFF AFFAIRS (COSA)

Minutes - September 10, 1996

Present: Bill Bennett, Joan Brooks, Holly Decker, Sandra Denson, Wanda DeWeese, Bill Filtz, Blake Griffin, Joe Hickey, Mary Jane Keene, Tommy Moore, Pat Rozier, Beverly Sharpe, Paul Worth, Jim Yates, Tim Yorkey

1. The meeting was called to order at 8:25 AM in the President's Dining Room, Palms Dining Center
2. Minutes of the August 13, 1996 meeting were approved. The Salaries Study Committee amended last month's minutes and reported that they had made progress on the report.
3. Treasurer's Report - By Bill Bennett

\$30.00 was spent on printing and copying. This leaves us with a balance of \$2470.00

1. Committee Reports
 1. Communication/Election Committee - No Report
 2. Policy - No Report
 3. Welfare - Beverly Sharpe reported all the football tickets were distributed to the 7 COSA members to sell for the North Alabama Football Game on 10/5/96.
 4. Bylaws - Blake Griffin read over and open the floor for discussion on the Bylaws
 5. Staff Development - No Report
 6. Employee Recognition - No Report
 7. Salaries Study - Tim Yorkey reported that in two weeks the committee should have a draft ready to show a (range of pay) salaries comparison
2. Old Business
 1. Football Tickets - The COSA members are selling the tickets.
 2. COSA Service Recognition Certificate - Holly Decker passed around 2 types of certificates. We voted to use the Parchment paper for the certificates. We asked her to redesign the VSU letters. The committee will work on who will get a certificate.
3. New Business
 1. Bylaws amendments - We will hold until the next meeting. At that time we will vote on the changes to the Bylaws.
 2. University System COSA Meeting - The next meeting will be held on October 25, 1996 at Gainesville College. Four of COSA members will be representing VSU: Beverly Sharpe, Holly Decker, Blake Griffin, and Sandra Griffin.
4. Meeting adjourned at 9:35 A.M.