

VALDOSTA STATE UNIVERSITY COUNCIL ON STAFF AFFAIRS (COSA)

Minutes-March 11, 1997

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

1. The meeting was called to order at 8:20 A.M. in the President's Dining Room, Palms Dining Center.
2. **Special Order of the Day** - Dr. Bailey presented the Employee of the Quarter certificate, special parking permit, and a \$50 check to **Ms. PAT FLEETWOOD**. Certificates were presented to the finalists Gail Brooks, Deborah Holly, and Mary Jo Mitchell. Thirteen (13) nominees received certificates in the mail.
3. Minutes of February 11, 1997 were approved.
4. Treasurer's Report - by Bill Bennett

Balance Forward 1,792.70

Expenditures for February:

Estimated Travel - 90.00

Motor Vehicle Rental 106.05

Printing - February 86.50

Total Expenditures 282.55

Balance Remaining 2/28/97 \$1,510.15

1. Committee Reports
 1. Election Recognition Committee - Holly Decker is getting together with Paul Worth for Plats to be given out to past COSA members that served On the board.
 2. Policy Committee - No report
 3. Welfare Committee - Beverly Sharpe reports there will be a meeting soon to further discuss the Retirement Walkway.
 4. Salaries Study- Tim Yorkey reports the salary study is still being worked on. He hopes to have it ready at the next meeting.
2. Report from the Chair-

Bill Filtz reported about the University System of Georgia Staff Council meeting on February 17, 1997 in Macon Georgia. Copies of that meeting were passed out to COSA members. COSA has elected not to have the State Council Conference here this year.

1. Old Business-

1. Parking- The Ad Hoc Committee met on February 14, 1997 to discuss the parking situation. Copies of the minutes were passed out regarding the meeting. Blake Griffin sent a copy of the minutes to Mr. Jim Brignati and cc to Dr. Bailey. The committee will write up a proposal. Joan Brooks said that the parking committee goes over the tickets/complaints and decides if the person must pay.
2. Direct Deposit - The direct deposit for Bi Weekly staff is being considered. There should be an announcement in the next couple of months.

Meeting Adjourned at 10 A.M.