



**MINUTES OF THE COUNCIL ON STAFF AFFAIRS MEETING**  
July 8, 2003

COSA Chair Rebecca Kimbrough called the meeting to order at 8:30 a.m. in the President's Dining Room of the Palms Dining Center. Members present: Sharon Butcher, Buck Crumley, Melinda Cutchens, Bobby Flowers, Carolyn Gaston, Shawn Gibbons, Jeff Giles, Jeff Grant, Inman Grimsley, Mike Hamm, Rosalyn Hatcher, Stanley Jones, Bob Lee, Mike McKinley, Marshall McLane and Patrick Smith.

**SPECIAL ORDER OF THE DAY:**

Brennan Cox, Graduate Assistant with Training and Development administered a survey to the COSA group in reference to the Goal 6 Strategic Planning Committee.

**MINUTES:**

There was a motion to approve the June COSA meeting minutes. There was a second to the motion and a call for approval. The motion carried.

**TREASURER'S REPORT:**

Sharon Butcher presented a written report of the three COSA accounts. There was a motion to table the treasurer's report until changes have been made and brought to the next meeting. The motion carried.

**COMMITTEE REPORTS:**

Rebecca asked for volunteers for the various COSA committees.

- Academic Scheduling/Procedures: No report. Will not meet again until Aug/Sept.
- Benevolence Committee: (This is a new committee) No report.
- Calendar Committee (Ad Hoc): No report.
- Elections: No report.
- Faculty Senate: No report.
- Parking Appeals: Mike McKinley distributed a chart indicating the breakdown of the parking appeals for the month of June 2003. The committee upheld 48% of the appeals while 52% of the appeals were dismissed.
- Partners for Campus Excellence: No report.
- Policy: Bob Lee will be working on bylaws with representatives and committee members.
- State Charitable Contributions Program: Bob Lee is heading this again this year. He has asked for volunteers for team captains.
- Welfare Committee: Patrick Smith No report.
  - Employee of the Semester: Nomination forms will be distributed via intercampus mail as soon as they are printed.
  - Retirement Walkway-Employee Recognition: No report.

