

Proposal D: Conflict of Interest Statement on Committees

Proposal E: Committee on Committees statement

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Proposed and Voted on by Policy Committee Electronically on 11/21/19-12/2/19

Presented to and Approved by the COSA Executive Committee on 12/3/19

Background on Proposal D

In a discussion with a committee chair, it was brought to my attention that the COSA representative on the committee is also an employee that receives recommendations from said committee. The committee chair encouraged us to look at our committee representation to avoid a conflict of interest.

Proposal D. Current By-Laws

No Statement regarding this topic

Proposal D. Change to By-Laws

Section VII: COSA Committees

(skip A-F)

G. University-wide and Faculty Senate Committees: COSA shall have representation on University-Wide and Faculty Senate committees as set forth in the University Statutes and Faculty Senate Bylaws.

- a. COSA will appoint members to committees in a way that will prevent potential conflicts of interest occurring when an employee is in a position to influence a decision that may result in direct or indirect personal gain and/or to ensure the transparency of University decision-making processes.

Background on Proposal E

In a review of our committee assignments, it was revealed that a University Committee on Committees exists at VSU that is utilized for communication on committee matters. This proposal is to add to the Secretary responsibilities regarding communicating to the Committee on Committees.

Proposal E. Current By-Laws

No Statement regarding this topic

Proposal E. Change to By-Laws

Section VI: Executive Committee

B. Executive Committee Officer Responsibilities and Duties

3. Secretary

(skip i.-vi.)

- vii. Communicates COSA Committee appointments to the Faculty Senate through the Faculty Senate Committee on Committees after the first COSA meeting that new representatives attend and as changes to the COSA representatives take place.