

## COUNCIL ON STAFF AFFAIRS MEETING AGENDA

9:00 a.m.

Teams – February 16, 2021

1. **Call to order**
2. **Roll call:** All representatives must sign/initial the attendance roster to be counted as present.
  - A. Reading of the proxies.
3. **Communication with Administration**
  - A. Dr. Richard Carvajal
4. **SPECIAL ORDER OF THE DAY**
  - A. Yvonne Landers – Holiday schedule 2022-2024
  - B. Jeanine Boddie La-Van – Kepro update
  - C. Ashley Braswell – LCOBA Dean search update
  - D. Lori Lovell COSM Dean update
5. Approval of the **January 19, 2021** meeting of the Council on Staff Affairs
6. **Treasurer's Report** – Jennifer Griffin
  - A. February 2021
7. **Report from the Chair**
  - A. TBD
8. **Staff Attendance and Participation**
  - A. Reminder to send in committee reports before Exec Committee meeting
9. **COSA Committees**
  - A. Policy – Obie Hall – **will report**
  - B. Elections – Obie Hall – **will report (changes to rep structure)**
  - C. Professional Development – Mark McNalley – No report
  - D. Budget & Finance/Fundraising – Jennifer Griffin – **will report**
  - E. Community Outreach – Paul Leavy – No report
  - F. Social Recognition & Publicity – Sheila Hall – No report
10. **Faculty Senate Committees**
  - A. Academic Honors & Scholarship – Angie Gannon – No report
  - B. Academic Scheduling and Procedures – Obi Hall – No report
  - C. Athletics – Open – No report
  - D. Diversity & Equity – Chis Griggs – No report
  - E. Educational Policies – Angie Gannon – No report
  - F. Environmental Issues – Dwayne Trouille – No report
  - G. Faculty Scholarship – Darius Anthony – No report
  - H. Faculty Senate – Paul Leavy – No report
  - I. Internationalization & Globalization – Jordan Thompson – No report
  - J. Library Affairs – Matt McIntyre – No report
  - K. Student Affairs – Paul Leavy – No report
  - L. Technology – Dwayne Trouille – No report
11. **University Wide Committees**
  - A. Budget Advisory Council – Dwayne Trouille - No report
  - B. Campus Safety – Ashley Cooper – No report
  - C. Campus Wellness – Jordan Thompson – **will report**
  - D. Conflict Management – Terence Sullivan – **will report**
  - E. Dining Advisory – Sue Bailey/Jenni Shinpaugh – No report
  - F. Parking Advisory – Jennifer Griffin – No report
  - G. Parking Appeals – Paul Leavy – No report

H. Retiree Association – Julienne Jackson – No report

**12. Old Business**

**13. New Business**

**14. Adjournment**