

Council on Staff Affairs

(COSA)Minutes

Tuesday, July 13, 1999

8:30 AM

Odum Library downstairs Conference Room

Members present: Debi Parkhill, Sandra Denson, Holly Decker, Nina Windham, Pat Rozier, John Anderson, T.R. " Cat " Decker, Sammy Dees, Ann Farmer, Ann Harris, Debra Holley, Ann Lacey, Ruth Salter, Hilda Spell, and Inman Grimsley.

Members - At - Large: Pearl Everette

Members excused: Shirley McClain

The COSA meeting was called to order at 8:35 AM.

Special Order of the Day: Presenting the gavel to the new Chairperson, Debi Parkhill.

Forming Committees:

Employee Recognition: Holly Decker, Sammy Dees, Scott Doner, Ann Lacey, Gloria Tonsil

Administrative Council Representatives: Debi Parkhill and Sandra Denson

The sexual harassment representative will be appointed at the next meeting.

Approval of Minutes: The May 11th minutes were approved.

Treasurer's Report - Nina Windham - New Balance of \$2,500 for 1999-2000 year.

Committee Reports

a. Elections- No Report

Employee Recognition- Sandra Denson reported that the deadline for Employee of the Semester is July 26, 1999. Please make your choices and turn in your nominees. Committee meeting will be on July 27, 1999 at 9:00 am and everyone will be emailed the location.

New Business

Debi Parkhill reported that she is going to contact Dr. Bauer to see if he can help us to do a salary study. The committee needs to hold a meeting before the next COSA meeting.

There being no further discussion or business, the meeting was adjourned at 9:55 a.m. and will meet again on, August 10, 1999 at the Dogwood Room at UC. Submitted by Holly M. Decker, COSA Secretary.