

MINUTES OF THE COUNCIL ON STAFF AFFAIRS MEETING

October 8, 2002

COSA Chair Shannon McGee called the meeting to order at 8:35 a.m. in the President's Dining Room of the Palms Dining Center. Members present: Melinda Cutchens, Sammy Dees, Carolyn Gaston, Jeff Grant, Mike Hamm, Rosalyn Hatcher, Lisa Hayes, Stanley Jones, Rebecca Kimbrough, Sue Lampert, Bob Lee, Shannon McGee, Mike McKinley, Kae Sinkule, Patrick Smith, Josie Stone, and Carolyn Wilson. Cody Guined represented the Student Government Association.

SPECIAL ORDER OF THE DAY:

MINUTES:

TREASURER'S REPORT:

Sue Lampert presented a written report of the three COSA accounts.

Fund 10000 = \$1,451.17

Discretionary = \$2,022.04

Retirement Walkway = \$10,684.74

COMMITTEE REPORTS:

Elections: No report.

Employee of the Semester Committee: Rebecca Kimbrough informed everyone that Employee of the Semester nomination forms for Fall 2002 will be mailed in November. The Employee of the Semester will be announced at the February 2003 COSA meeting.

Policy: No report.

Retirement Walkway-Employee Recognition Committee: Shannon mentioned Tommye Miller's request that COSA appoint a sub-committee to coordinate the 2003 retirement luncheon (to include planning the menu, the program, and all logistics). Shannon asked for volunteers for the sub-committee. Kae Sinkule, Josie Stone, Stanley Jones, Carolyn Gaston, and Bob Lee volunteered to coordinate the event.

Staff Appreciation Day: Rebecca Kimbrough thanked COSA for another wonderful Staff Appreciation Day. She stated that she had received many positive comments about the event. She also informed the group that a meeting of the Staff Appreciation Day committee was scheduled for Thursday, October 10, 2002.

OTHER COMMITTEE REPORTS:

Academic Scheduling/Procedures: No report.

Faculty Senate: Sue Lampert attended the Faculty Senate meeting in Shannon McGee's

individuals will meet with the Chancellor as a group and discuss issues regarding Valdosta State University.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

OTHER BUSINESS:

Shannon McGee informed everyone that she received a letter from Jim Black, Interim Vice President for Business and Finance, extending his appreciation to COSA for a successful Staff Appreciation Day.

ADJOURNMENT

The meeting adjourned at 9:10 a.m.

Respectfully submitted:

Melinda Cutchens, Secretary, Council on Staff Affairs

Attachment:

Minutes: Cosa-On-The-Move