

COUNCIL ON STAFF AFFAIRS

Minutes of Tuesday March 20, 2012

A. Call to order

Yvonne Landers called the meeting to order at 9:04 AM in the UC Rose Room.

B. Roll call: All representatives must sign/initial the attendance roster to be counted as present.

Members present: Beverly Amiot, Sue Bailey, Denise Bogart*, Ron Butler, Joan Dear, Brian Haugabrook, Jessica Klotz, Yvonne Landers, Bob Lee, Regina Lee, Laura Pitts, Shanika Hezekiah, Arthur Rinberger, Lisa Snipes and Terence Sullivan. Guests in attendance were: Dr. Louis Levy (Interim President), Sue Fuciarelli (VP Finance & Admin), Angela Uyeno (Internal Audit), Amanda King (COE), Connie Vielmas (AMP), Elizabeth Omiteru (COE) and Louise Nathan (Housing). The following members were absent: Carolyn Glock, Richard Hammond, Olivia Blakely, Michael Knight, Shirley McClain, Tracy Meyers*, Chris Valdes*. (An *asterisk denotes a non voting member.)

Please send a proxy if you cannot attend a meeting. The presenters for Elizabeth Omiteru (a proxy for Carolyn Glock, Bob Lee, and Louise Nathan).

2. Interim President's Opening Remarks

Dr. Levy congratulated the recipients of the Blazer Book Awards. He reported that the Health Building is moving forward through the process of possibly being reinstated into

this year's budget. The

new president will be in charge of future renovations and refreshing the Master Plan. This has been a good semester and a good year for VSU.

3. Terence Sullivan stood in for Dr. Miryam Espinosa Dulantoto to give a presentation on the Farm Workers Health Clinics scheduled for June 2012. This is not a COSA event, but Terence gave information on how people can get involved.

C. Approval of the Minutes of February 21, 2012 meeting of the Council on Staff Affairs

The minutes of February 21, 2012 were approved.

D. Officer's Reports

1. Treasurer's Report – Shirley McClain

Discretionary \$5,392.07 Blazer Books \$1,355. Retirement Walkway \$13,053.25 State Allocation \$1,222.74 A motion was made and

