

## COUNCIL ON STAFF AFFAIRS

Minutes of Tuesday, March 17, 2015

1) Call to order

a) Chair Laura Pitts called the meeting to order at 9:40AM in the UC Cypress Room.

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

a) Members present: Beverly Amiot, Bailey, Derrick Carter, Sabrina Daniels, Donnell Davis Jr., Joan Dear, Veronica Graham, Sandra Griffin, Pete Harkness\*, Shanika Hezekiel, Arwen Manning, Marlene Marlow, Laura Pitts, Terence Sullivan, Courtney Wilkes, Michael Noll\* and Keith Warburton. Guests were: Tim Brunt (HVAC Shop), Traycee Martin (F&A), Brandon Mainer (Internal Audits), Shantina Adams, Tiffany Soma (Institutional Research), Shannon Zapf (1Card), Jennifer Beasfield (English), Amanda Whitford (Fin Services), Shana Yorkey (Fin Services), Morgan Hanna (Fin Services), Angelica Gannon (Int'l Programs), and Tanya Forster (Financial Aid). The following members were absent: Olivia Blakely (Proxy), Marlene Marlow, Pepper Croft, Bobby Flowers, Chasity Gill, Regina Lee, Bob Lee\*, and Angela Uyeno (excuse). Please send a proxy if you cannot attend a meeting.

3) SPECIAL ORDER OF THE DAY

a) Blazer Book Awards –

b) Chartwells– Peter reviewed the many specials going on with Dining Services. Today a St. Patrick's Day celebration is scheduled at Palm's. Please visit their website for complete details on specials, events, and operating hours. Laura thanked Pete and his staff for the great breakfast served this morning.

7) Representation on Committees

a) VSU Chief of Police Search Committee Sue Bailey reported that the search has begun and the position has been posted. The committee will review resumes/CVs in preparation for initial phone interviews. Please check the webpage set up on VSU website for updates.

8) New Business

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