

The Council on Staff Affairs
Minutes of Tuesday, May 8, 2007

1. Call to Order:

Chair Tim Yorkey called the meeting to order at 9:00 a.m. in the University Center Rose Room. Members present: David Bennett, Denise Bogart, Sharon Butcher, Debra Davis, Steve Fesler, Bobby Flowers, Mike Hamm, Richard Hammond, Verna Harvey, Brenda Kelley, Bob Lee, Mike McKinley, Angela Steele, John Wright, Shana Yorkey, and Tim Yorkey Quorum attained. The following members were absent: Brian Anderson, *Nolan Argyle, *Keith Flemming, Diane Guess, *Christine James, Beverly Sharpe * Signifies non-elected members. Guests: Dr. Christina Coons Yates of Strategic Planning, Gala Jackson of Strategic Planning, and Robin Smith of Women's Studies. Also attending were newly elected members Terence Sullivan of the Student Success Center and Bob DeLong of Environmental and Occupational Safety. After the call to order, Tim said a special Thank You to all who helped out with the graduations Friday and Saturday. It was a last minute request and several people stepped up and helped out.

2.

d. Policy Committee – Bob Lee

No report.

e. Environmental Issues – Bobby Flowers

The new Environmental Policy has been sent out for review and comments. Policy will be voted on May 29, 2007. COSA representatives should review and be prepared to sign off on the document by May 25, 2007.

f. Wellness – No report. Brenda Kelley

Update given on Lunch and Learn

5. Miscellaneous Reports

a. Parking Appeals Reports – Michael McKinley

Report was handed out with the following citation data. Total citations: 240; 113 upheld; 127 dismissed.

b. Goal Monitor Report – Verna Harvey

Verna passed out the Strategic Planning Database Action Plan Report for COSA and reviewed it with us. Special notice given to the fact that we were only \$196.55 away from reaching our goal to increase monies for the discretionary fund.

6. Report from the Chair – Tim Yorkey

a. Academic Scheduling / Procedures – Tim Yorkey

No information shared.

b. Faculty Senate – Dr. Christine James

No Report

c. University Council

No report.

d. State Staff Council – Bobby Flowers

The next State Staff meeting is scheduled for June 21, 2007.

The 2007 State Conference is scheduled for October 4th and 5th. The conference will be held at Southern Polytechnic State University this s9.99 Council