

Awards were presented at this meeting. See the Special Order of the Day above.

2. Elections – Mike McKinley

A motion was made to take nominations from the floor for Chair Elect. Terence Sullivan and Yvonne LeRoy-Landers had already been nominated. There were no further nominations so a motion was made, seconded, and passed to close nominations for Chair Elect. The election was conducted and Terence Sullivan was elected to the position of Chair Elect. Congratulations!

B. *Staff Appreciation Week Committee* – Mike McKinley

No report.

C. *COSA on the Move* – Mike McKinley

a. About 200 Spaghetti Dinner tickets were sold. Everything we made went into the Foundation Account because the cost of the meals was covered by the Sodexo money.

b. Anyone wanting to help with graduation should meet in the Special Events office Wednesday, May 6 at 2 PM.

D. *Welfare Committee*

1. Retirement Walkway – Bobby Flowers

The exact number of brick orders was not known. It was estimated at less than 20. Bobby

walkway safety and work with Public Safety to address this issue. Concerns about fire lane parking were also discussed.

H. _____ *ment Committee* – Shirley McClain

No report.

I. *University Council* – Richard Hammond

J. The committee will meet when POP issues arise. Two appointments to the committee will need to be made in July.

K. *Wellness* – Mike McKinley

Weight Watchers is going strong. If anyone has ideas for topics, please let Becky Murphy know. The lunchtime presentations are finished for now.

L. *Institutional Planning Committee* – Sherri Adams

No report.

_____ – Richard Hammond

A.

No report.

B. *USG Staff Council* – Bobby Flowers

Bobby reported that attempts are being made to set a meeting in early June to elect officers.

A one day conference in Macon or Atlanta in September is being planned.

C. *Planning and Budget Committee* – Terence Sullivan & John Wright

No report.

_____ A motion was made and seconded to allow a Sodexo representative to be an ex-officio COSA member beginning in July. This person will be appointed by Sodexo.

_____ The new COSA members will be at the June meeting and we will vote for officers at that time. The Planning Retreat is planned for July 14 immediately after the regular COSA meeting and lunch will be provided.

_____ The meeting adjourned at 9:59 a.m.