



Minutes of Tuesday, October 18, 2016

1) **Call to order**

Chair Dannell Davis called the meeting to order at 9:04 AM in the UC Center Room.

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

Members present: CherTina Adams, Susa Bailey, Tim Brust, Renner Craft, Dannell Davis, Sabrina Daniels, Angelica Cannon

- a) Donnell Davis reminded all representatives to check which committees they are members of (both COSA and University-wide) and be sure to contact the appropriate chairpersons and to attend the meetings of those committees so COSA can get a report.

9) **Committee Reports**

- a) Policy Committee – Tiffany Soma
  - 1) The committee met on October 11, 2016 (see attachment).
- b) Social Recognition Committee – Brandon Mainer
  - 1) Employee of the Semester – Dr. Denise Bogart – The first email about nominations was sent out. The ceremony will occur at the December, 13, 2016 meeting of COSA.
- c) Professional Development Committee – Pepper Croft
  - 1) Blazer Books – The email for applications is being sent today for this award to all current TAB participants.

- d) Budget & Finance – Angie Gannon
  - 1) Fundraising – The committee met on September 19, 2016 (see attachment).

- 1) We are looking to reactivate this important committee so as to avoid delays in filling open representative positions each year.

10) **University Wide Committees**

- a) Presidential Search Committee – Michael Holt reported that 80 strong candidates applied for the position. The committee whittled this number down to 8 semi-finalists. All of these candidates will be interviewed in Atlanta. The pool will then be

October 18, 2016  
President's Report

Good morning.

Enrollment: As most of you know, the official enrollment counts took place October 7

The enrollment numbers on this date are used by the System office as well as IPEDS.

All data reports need to be submitted by the 11:59 AM deadline on 10/18/16.

Campaign Dates - This year's campaign will run from September 1 through November 15, 2016. While the campaign will officially end on November 15, 2016 you may

~~continue to give until the end of the year. Please be mindful of the dates to receive all~~

~~11/15/2016~~





Budget Activity Summary New

Budget Ref	Department	Department Description	Fund	Program	Class
2017	1481060	COSA	10500	16200	11000





90109

90109 - COSA

<i>Beginning Balance</i>	\$1,006.62
<i>Adjustments to Balance</i>	\$0.00



# Valdosta State University Foundation, Inc.

## Project Activity Report

Calendar Year-to-Date

Account	Description	Date	Reference	Balance
90110				
90110 - COSA Tuition Assistance Program				
			<i>Beginning Balance</i>	\$1,358.80
			<i>Adjustments to Balance</i>	\$0.00
			<i>Ending Balance</i>	\$1,358.80
			<i>Totals for 90110:</i>	<i>\$0.00</i>



Project Activity Report

Calendar Year-to-Date

Account	Description	Date	Reference	Balance
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90303

2-4114

Transfer Account

1/3/2016

For retirement brick - John H Miller, Key Shope

\$50.00





**COUNCIL**  
STAFF AFFAIRS

**COSA Policy Committee**  
**Minutes of Tuesday, October 11, 2016**

**1) Call to order**

Chair: Tiffany Currenelli, MD

**2) Roll call:**

Members present: Russell Davis, Brandon Michael Smith, Terence Sullivan, and Tiffany Currenelli. Members absent: Nicole





Faculty/Staff

Row Labels

Office of The President  
VP - Academic Affairs  
VP - Finance and Adm  
VP - Institutional Adv  
VP - Student Affairs  
Grand Total

Staff

Count of EMPLID

111  
230  
299  
19  
41  
700

1/75 Repts

2  
4  
4  
1  
1  
12

1/50 Repts

3  
5  
6  
1  
1  
16

1/4

3  
6  
8  
1  
2  
20

os

Current Re

3  
6  
8  
1  
2  
20

At-Large  
Enroll



Minutes of COSA Fundraising Committee

September 15, 2016

The meeting began at 10:05a.m. COSA fundraising committee members present were Angelica Gannon, Shannon Zapf, Tiffany Soma, Terence Sullivan and COSA guest member Pepper Croft.

1. The meeting opened by discussing past fundraisers and their success. We decided our main goal

was to raise enough funds to continue the Blazer Book Awards and cover miscellaneous expenses for COSA during the year. We discussed having one fundraiser each in the fall and spring semester and organizing one community service project a year.

