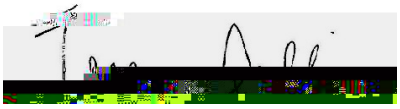
**COUNCIL ON STAFF AFFAIRS**
**Minutes of Tuesday January 22, 2019**

1) **Call to order**
   **a)** Chair Sterlin Sanders called the meeting to order at 9:01AM in the University Center, Magnolia Room 1.
2) **Roll call:** All representatives must sign/initial the attendance roster to be counted as present. (Terence Sullivan-pro
   Taylor, Janet Wade, Dr. Gerald
   **b)** Guests were: Brian Anderson, K
   Hall (CELT), Dr. Marci Marshall

   **c)** The following members were absent: Jacob Bell*, Jeanine Boddie-La Van*, Bob Lee*. Please **send a proxy if you cannot attend a meeting.**
3) **Communication with Administration**
   **a)** Report from the President – No report
4) **Special Order of the Day**
5) **Approval of Minutes**
   **a)** Ashley Cooper made a motion to approve the December 2018 minutes which was seconded by Pepper Croft. The report was approved unanimously.
6) **Treasurer's Report**
   **a)** Yvonne Landers gave the report for the month of December 2018. Janet Wade made a motion to approve the report which was seconded by Catherine Nordin. The report was approved unanimously. (**See Attachment A**)
7) **Report from the Chair**
   **a)** Sterlin Sanders reported that Dr. Maggie Viverette from Office of Social Equity has requested COSA's assistance in developing a cohort of staff volunteers to assist at both fall and

Respectfully submitted,



Dr. Terence Sullivan, COSA Secretary 2018-2019