



COUNCIL ON STAFF AFFAIRS
Minutes of Tuesday June 18, 2019

1) Call to order

a) Interim Chair Paul Leavy called the meeting to order at 9:50 AM in the University Center, Magnolia Room 1.

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

a) Members present Heidi Browning, Jacob Bell*, Jeanine Boddie, La Van*, Haley Chaney, Ashley Cooper, Pepper Croft, Donnell Davis, Angelica Gannon, Dr. Eric Howington* (Dr. Debbie Paino proxy), Julienne Jackson, Michael Kitchen, Yvonne Landers, Paul Leavy, Matthew McIntyre (Michael Kitchen proxy), Laura Pitts (Adm Svces), Doug Jordan (IT), Elise Ng (CAMP), Adrian Taylor, Dr. Cheri Tillman, Dr. Cheri Smith (Provost), Quincy Thomas (IT), Dr. Cheri Waskosky (Bookstore), Holly Wright (Counseling)

c) The following members were absent: Philip Foster, Selenseia Hooper, Bob Lee*, Catherine McArthur, Dr. Gerald Williams. Please send a proxy if you cannot attend a meeting.

3) Communication with Administration

- a) Dr. Smith indicated changes to the leadership of the COEHS starting on July 1, 2019 and is asking for COSA to provide representation on the committee assisting with the changes.
- b) Dr. Smith reminded everyone of the farewell event this afternoon for Dr. Orenduff and Noviello in Ashley Hall Rotunda.
- c) Dr. Smith indicated that summer enrollment is up sharply which carries significant implications with it. In addition, fall 2019 enrollment is trending up as well.

4) Special Order of the Day

a) The Employee of the Semester recognition took place at the meeting. HR Director Jeanine Boddie Van announced the following nominees.

- 1) 2nd Runner Up - Karin Fonseca Barber
- 2) 1st Runner Up - Dr. Cheri Tillman
- 3) Winner - Caitlin Connelly

Congratulations to all our nominees and thank you for all you do for VSU!

5) Approval of Minutes

a) Yvonne Landers made a motion to approve the May 2019 minutes which was seconded by Adrian Taylor. The minutes were approved unanimously.

6) Treasurer's Report

a) Janet Wade made a motion to approve the May and June 2019 Treasurer's reports which was seconded by Laura Pitts. The reports were approved unanimously.

Column1	Column2	Column3	Column4	Column5
Month of:	Description	Deposits	Expenditures	Current Balance
5/20/2019				
FUND 10 COSA 1481060	Financial Activities			
	Beginning Balance			107.48
	Mail		-3.05	
	Pending Financial Activities			

(Note: Pending Financial activities are estimated costs only.)

Column1	Column2	Column3	Column4	Column5
Month of:	Description	Deposits	Expenditures	Current Balance
6/18/2019				
FUND 10 COSA 1481060	Financial Activities			
	Beginning Balance			104.43
	Printing COSA cards		-104.43	
	Pending Financial Activities			
(Note: Pending Financial activities are estimated costs only.)				
	Est. Balance after Pending Activities			-
				0.00
VSU Foundation - Discretionary 90109	Financial Activities			
	Beginning Balance			1,898.23
	Breakfast for 5/21			

	Pending Financial Activities			
	Est. Balance after Pending Activities			184.00

*Submitted by
Yvonne Le Roy-Landers, Treasurer*