MINUTES OF THE COUNCIL ON STAFF AFFAIRS MEETING

:   Discretionary = $1,904.16

:   Retirement Walkway   = $12,194.19

The Treasurer's report for April was approved as submitted.

COMMITTEE REPORTS:

Academic Scheduling/Procedures: The '05-'06 calendar has been sent to the Faculty Senate for approval.

Benevolence Committee: *No Report*

Elections: June 8th is the date for elections. There will be 3 polling locations open from 8 a.m.-5:30 p.m. They will be at Palms Dining Center, Plant Operations and the University Center. If you would like to volunteer to work at one of these locations please contact Bobby Flowers. Voting for chair-elect was held. The new COSA chair-elect for 2004-2005 will be Bobby Flowers.

Faculty Senate: Their next meeting will be May 20th at 3:30 in the UC.

Faculty/Staff Campaign: They met last week and are starting on next year's campaign.

Parking Appeals: Mike McKinley stated that out of 26 tickets, the committee upheld 62% of the appeals while 38% of the appeals were dismissed for the month of April.

Policy: *No Report*.

Staff Appreciation Day: This committee met on May 6th It was decided to move SAD to October 8th. There was discussion to meet with the Art Dept. to work on a t-shirt design. The next SAD meeting will be May 20th at 2 p.m. in the University Union Conference Room. This meeting is open to all employees who wish to participate with SAD.

Staff Development: The Personal Budgeting & Financial Management class being offered by Training & Development is going on today at the Cont. Ed. Bldg.

Welfare Committee:
   o   Employee of the Semester: *No report*.

   o   Retirement Walkway/Luncheon-Employee Recognition: The bricks are here. The luncheon is scheduled for June 10

<u>OTHER BUSINESS</u>:

™ There was a suggestion that a recommendation be made to Dr. Zaccari in ref. to the smoking policy that is being implemented in town around buildings.

™ Jeans for Justice

™ SGA & Faculty Senate support and involvement.

™ Ways to communicate to the campus (smart boards).

ADJOURNMENT

The meeting adjourned at 9:45a.m.

Respectfully submitted: