

THE COUNCIL OF STAFF AFFAIRS

Minutes of October 11, 2005

1) Call to Order:

Chair Bobby Flowers called the meeting to order at 9:05 a.m. in the BioChem Building Conference room 3rd floor. Members present: David Bennett, Denise Bogart, Alice Carter, Bobby Elston, Steve Fesler, Bobby Flowers, Mike Hamm, Ann Holland, Mike McKinley, Beverly Sharpe, Patrick Smith, Angela Steele, and Tim Yorkey. Members Absent: Sharon Butcher, Honey Coppage, Stanley Jones, Bob Lee,

Bobby Flowers will check on discounted tickets for all staff for the game.

3) Staff Development Committee – Tim Yorkey –No Report

a) Staff Luncheon

1) Service Pin Awards

4) Benevolence – Shana Yorkey –Two deaths were reported.

6) **Miscellaneous Reports**

a) Faculty/Staff Campaign – Patrick Smith states contributions are below compared to last year.

b) State charitable Contribution Campaign – Bob Lee /Bobby Flowers said there was a Team Captain breakfast. The resources are very low.

c) Parking Appeals Report for September –Michael McKinley reported

276 tickets were given out, 111 upheld, and 165 dismissed.

7) **Report from the Chair**

a) Academic scheduling/Procedures

1. Holiday Scheduling – Bob Lee –working on 2007 and 2008 calendar

b) Faculty Senate- no report

c) University Planning Advisory Council – To become University Council-
Tim Yorkey

8) **Unfinished Business**

a) Sick Leave Bank –Dr Bogart – Table until we hear from Board of Regents

9) **New Business**

10) **Other Business**

a) Communication Survey –Bobby Flowers sent out emails to see what others have said

b) January 2006 Meeting-Bobby Flowers suggested we cancel the Executive & COSA meeting in January 2006. It was agreed.

c) Visitation Day is October 29th

Meeting Adjourned at 10:25 a.m.

Respectfully submitted,

Beverly F Sharpe

Secretary, Council on Staff Affairs

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website at www.valdosta.edu/vsu/cosa or contact your COSA Representative