

# COUNCIL ON STAFF AFFAIRS

Minutes of Tuesday, June

nd, Brian Haugabrook, Jessica Klotz, Michael Knight, Regina Lee, Terence Sullivan;  
attendance were: Trayce Martin (VP Finance). The following members were absent:  
ers, Ann Farmer, Carolyn

Glock, Judy Hart, Yvonne LeRoy Landers, Shirley McClain;

Jay Rickman, Kathy Sundin (excused) and Rich Yokeley. Please send a proxy if you cannot attend a meeting.

Reminder postcards will be sent a few days before each COSA meeting.

### 3. SPECIAL ORDER OF THE DAY

#### 4. Approval of the Minutes of May 18, 2010 meeting of the Council on Staff Affairs

After several corrections were made to the minutes, a motion was made and seconded to approve. The vote was unanimous and the minutes were approved with corrections.

### 5. Officer's Reports

#### A. Treasurer's Report

Committee met and prioritized additional projects from the fund pools:

- E. *Institutional Planning* – Sherri Adams – no report
- F. *Parking Appeals* – Kathy Sundin/Terence Sullivan  
In May, total number of appeals upheld – 135. Appeals dismissed – 92.
- G. *PBC* – Terence Sullivan/John Wright
- H. *President's Climate Commitment* – Shirley McClair – no report  
No report.
- I. *Sodexo Dining Dish* – Leighia Hammond – no report
- J. *USG Staff Council* – Bobby Flowers  
Issues that came out during the webinar on the potential changes in retiree health care benefits were discussed.
- K. *Wellness* – Jessica Klotz  
Reminded that the