COUNCIL ON STAFF AFFAIRS MEETING AGENDA

10:00 a.m.

April 23, 2020, BlueJeans

1. Call to order

- 2. Roll call: All representatives must sign/initial the attendance roster to be counted as present.
 - A. Reading of the proxies.

3. Communication with Administration

A. President's report

4. SPECIAL ORDER OF THE DAY

- 5. Approval of the Minutes of February 18, 2020 meeting of the Council on Staff Affairs (no March meeting)
- **6.** Treasurer's Report Yvonne Landers
 - A. March/April 2020

7. Report from the Chair

- A. Employee of the Semester update
- B. Staff Excellence update
- C. Blazer Books update

8. Staff Attendance and Participation

A. Reminder to send in committee reports before Exec Committee meeting

9. COSA Committees

- A. Policy Mark McNalley will report
- B. Elections Mark McNalley will report
- C. Social Recognition/Professional Development—Sue Bailey No report
- D. Budget & Finance/Fundraising Yvonne Landers will report (Boston butt fundraiser update)
- E. Community Outreach Paul Leavy No report
- F. Publicity Sue Bailey No report

10. Faculty Senate Committees

- A. Academic Honors & Scholarship Donnell Davis No report
- B. Academic Scheduling and Procedures Terence Sullivan No report
- C. Athletics Obediah Hall – No report
- D. Diversity & Equity Yvonne Landers No report
- E. Educational Policies Mark McNalley No report
- F. Environmental Issues Dwayne Trouille No report
- G. Faculty Scholarship Darius Anthony No report
- H. Faculty Senate Terence Sullivan No report
- I. Institutional Planning Darius Anthony No report
- J. Internationalization & Globalization Terence Sullivan No report
- K. Library Affairs Matt McIntyre No report
- L. Student Affairs Catherine McArthur No report
- M. Technology Dwayne Trouille No report

11. University Wide Committees

- A. Budget Advisory Council Mark McNalley No report
- B. Campus Safety Heidi Browning No report
- C. Campus Wellness Jennifer Griffin No report
- D. Conflict Management Terence Sullivan will report
- E. Dining Advisory Sue Bailey No report
- F. Parking Advisory Jennifer Griffin No report
- G. Parking Appeals Paul Leavy No report
- H. Retiree Association Yvonne Landers No report

12. Old Business

13. New Business

14. Adjournment