COUNCIL ON STAFF AFFAIRS MEETING AGENDA <u>9:00 a.m.</u> August 18, 2020, Teams

1. Call to order

- <u>Roll call</u>: All representatives must sign/initial the attendance roster to be counted as present.
 A. Reading of the proxies.
- 3. Communication with Administration
 - A. Dr. Richard Carvajal

4. SPECIAL ORDER OF THE DAY

- A. USGSC report Yvonne Landers
- 5. Approval of the Minutes of July 21, 2020 meeting of the Council on Staff Affairs
- 6. Treasurer's Report Jennifer Griffin
 - A. August 2020

7. <u>Report from the Chair</u>

- A. Follow up to Residence Hall move-in.
- B. Return to work training reminder

8. Staff Attendance and Participation

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

9. COSA Committees

- A. Policy Obie Hall No report
- B. Elections Obie Hall No report
- C. Social Recognition/Professional Development- Sheila Hall No report
- D. Budget & Finance/Fundraising Jennifer Griffin will report update on Pizza Hut fundraiser
- E. Community Outreach Paul Leavy No report
- F. Publicity Sheila Hall No report

10. Faculty Senate Committees

- A. Academic Honors & Scholarship Angie Gannon No report
- B. Academic Scheduling and Procedures Obi Hall No report
- C. Athletics Eric Callaway– No report
- D. Diversity & Equity Chis Griggs No report
- E. Educational Policies Angie Gannon No report
- F. Environmental Issues Dwayne Trouille No report
- G. Faculty Scholarship Darius Anthony No report
- H. Faculty Senate Paul Leavy No report
- I. Internationalization & Globalization Jordan Thompson No report
- J. Library Affairs Matt McIntyre No report
- K. Student Affairs Paul Leavy No report
- L. Technology Dwayne Trouille No report

11. University Wide Committees

- A. Budget Advisory Council Mark McNalley No report
- B. Campus Safety Hilary Willis- No report
- C. Campus Wellness Jordan Thompson– will report
- D. Conflict Management Terence Sullivan No report
- E. Dining Advisory Sue Bailey/Jenni Shinpaugh No report
- F. Parking Advisory Jennifer Griffin will report
- G. Parking Appeals Paul Leavy No report
- H. Retiree Association Julienne Jackson No report

12. Old Business

- 13. New Business
- 14. Adjournment