

COUNCIL ON STAFF AFFAIRS MEETING AGENDA

9:00 a.m.

UC Cypress & Teams – June 15, 2021

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. Dr. Richard Carvajal
4. **SPECIAL ORDER OF THE DAY**
 - A. Shannon McGee – License Plate Recognition rollout (LPR)
5. Approval of the **May 18, 2021** meeting of the Council on Staff Affairs
6. **Treasurer’s Report** – Jennifer Griffin
 - A. June 2021
7. **Report from the Chair**
 - A. Spirit of COSA Award discussion
 - B. Update on Employee of Semester Award
8. **Staff Attendance and Participation**
 - A. Reminder to send in committee reports before Exec Committee meeting
9. **COSA Committees**
 - A. Policy – Open – **will report**
 - B. Elections – Mark McNalley for – **will report**
 - C. Professional Development– Mark McNalley – No report
 - D. Budget & Finance/Fundraising – Jennifer Griffin – No report
 - E. Social Recognition & Publicity – Sheila Hall – No report
10. **Faculty Senate Committees**
 - A. Academic Honors & Scholarship – Angie Gannon – No report
 - B. Academic Scheduling and Procedures – Terence Sullivan – No report
 - C. Athletics – Open – 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 –Dwayne Trouille - 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 – Jenni Shinpaugh – No report
 - F. Parking Advisory – Jennifer Griffin – No report
 - G. Parking Appeals – Paul Leavy – No report
 - H. Retiree Association – Julienne Jackson – No report
12. **Old Business**
13. **New Business**
14. **Adjournment**