

VALDOSTA STATE UNIVERSITY
COUNCIL ON STAFF AFFAIRS (COSA)
Minutes - July 11, 1995

The Council on Staff Affairs met in the President's Dining Room in Palms Dining Center on July 11, 1995.

Members Present: Bill Bennett, Joan Brooks, Chenee Chisholm, Sandra Denson, Blake Griffin, Inman Grimsley, Mike Jones, Mary Jane Keene, Bert Rodriguez, Pat Rozier, Beverly Sharpe, Paul Worth, and Jim Yates.

1. The meeting was called to order by Vice Chair, Sandra Denson at 8:20 am.
2. The minutes of the June 13, 1995 meeting were approved as written.
3. Treasurer's Report: No report.
4. Committee Appointments: Board members volunteered for the committees of their choosing. The committee members are as follows:
 - a. Welfare - Beverly Sharpe, Chair; Mike Jones, Chenee Chisholm
 - b. Policy - Blake Griffin, Chair; Chenee Chisholm
 - c. Communication - Bill Bennett, Paul Worth
 - d. Employee Recognition - Sandra Denson, Mary Jane Keene, Inman Grimsley
 - e. Parking Appeals - Joan Brooks, Jim Yates
 - f. By-Laws - Blake Griffin
 - g. Staff Development - Pat Rozier, Inman Grimsley
5. Old Business:
 - a. House Bill #311: Blake Griffin introduced House Bill #311 to the COSA. It is a Bill pending in the Georgia Assembly that will allow unused sick leave to apply toward retirement. Employees under TRS with 20 or more days of unused sick leave upon retirement would be allowed to apply those sick days toward retirement. For every 20 days of unused sick leave one month's retirement is credited to the retirement account.
6. New Business:
 - a. Next meeting: The next meeting is scheduled for August 8, 1995 at 8:15 am in the President's Dining Room.
 - b. Resignation of the Secretary: Humberto Rodriguez resigned as the Secretary for COSA. Vice Chair, Sandra Denson accepted his resignation and asked new board member, Chenee Chisholm to serve as the Secretary. Chenee Chisholm accepted and is now the COSA Secretary.

c. Committee Meetings: Vice Chair Denson instructed COSA committees to set up committee meetings and begin work for the new year. She also stated that COSA will accept nominations for members to committees from all VSU employees.

7. Meeting was adjourned at 9:12 am.

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