



COUNCIL ON STAFF AFFAIRS

Minutes of Tuesday, March 20, 2012

A. Call to order

Yvonne Landers called the meeting to order at 9:04 AM in the UC Rose Room.

B. Roll call: All representatives must sign/initial the attendance roster to be counted as present.

Members present: Beverly Amiot, Sue Bailey, Denise Bogart*, Ron Butler, Joan Dear, Brian Haugabrook, Jessica Klotz, Yvonne Landers, Bob Lee, Regina Lee, Laura Pitts, Shanika Hezekiah, Arthur Rinberger, Lisa Snipes and Terence Sullivan. Guests in attendance were: Dr. Louis Levy (Interim President), Sue Fuciarelli (VP Finance & Admin), Angela Uyeno (Internal Audit), Amanda King (COE), Connie Vielmas (AMP), Elizabeth Omiteru (COE), and Louise Nathan (Housing). The following members were absent: Carolyn Glock, Richard Hammond, Olivia Blakely, Michael Knight, Shirley McClain, Tracy Meyers*, Chris Valdes*. (An *asterisk denotes a non-voting member.)

Please send a proxy if you cannot attend a meeting.

SPECIAL ORDER OF THE DAY

1. Blazer Book Awards were presented to Elizabeth Omiteru, Amanda King, Jonathan Klotz, Connie Vielmas, and Louise Nathan.
2. Interim President's Opening Remarks
Dr. Levy congratulated the recipients of the Blazer Book Awards. He reported that the Health Sciences Building is moving forward through the process of possibly being reinstated into this year's budget. The new president will be in charge of future renovations and refreshing the Master Plan. This has been a good semester and a good year for VSU.
3. Terence Sullivan stood in for Dr. Miryam Espinosa-Dulanto to give a presentation on the Farm Workers Health Clinic scheduled for June 2012. This is not a COSA event, but Terence gave information on how people can get involved.

C. Approval of the Minutes of February 21, 2012 meeting of the Council on Staff Affairs

The minutes of February 21, 2012 were approved.

D. Officer's Reports

1. Treasurer's Report – Shirley McClain
Discretionary - \$5,392.07; Blazer Books - \$1,355. Retirement Walkway - \$13,053.25; State Allocation - \$1,222.74. A motion was made and seconded to approve the treasurer's report and passed unanimously.
2. Report from the Chair – Yvonne Landers
 - i. Faculty Senate – No report – Meets on March 22
 - ii. President's Cabinet – No report – Meets on April 14
3. Goal Monitor Report – Jessica Klotz – No report
4. Publicity Report – Ron Butler – No report

E. Committee Reports

1. *Budget* – Shirley McClain
2. *Policy* – Brian Haugabrook
3. *Social Recognition* – Terence Sullivan
4. *Professional Development* – Ron Butler
5. *Ad Hoc* – Brian Haugabrook

F. University Wide Committees

1. *Academic Scheduling/Procedures* - Richard Hammond/Olivia Blakely
2. *Editorial Board for the Alumni Voice* – Yvonne LeRoy-Landers
3. *Environmental Issues (EIC)* – Joan Dear
4. *Facilities Advisory Committee* – Richard Hammond
5. *Institutional Planning* – Terence Sullivan
Parking Appeals – Ron Butler
Appeals upheld in February – 208; appeals dismissed– 100.
6. *PBC* – Richard Hammond/Brian Haugabrook
Art Rinberger 's PBC report included the following: that the health cost increase will remain continuously under review; there will be changes in accounting for revenue per USG; a research administration system was requested, but rescinded in favor of Digital Measures; a warehouse position is being funded; a new chiller is being purchased for the Rec Center to replace the one struck by lightning.
7. *President's Climate Committee* – Shirley McClain
8. *Chartwells* – Chris Valdes
9. *USG Staff Council* – Terence Sullivan/Yvonne Landers
Elections are being set up for new officers for next year.
10. *Wellness* – Lisa Snipes
The Health Fair was a success with approximately 673 attendees. The Walking Contest is going on until April. There is one more Dress Down Day this semester.
11. *Parking and Transportation Policy Committee* – Jessica Klotz/Richard Hammond

G. Unfinished Business

Brian is getting statistics on the number of retirees and their years of service as part of the effort to determine what to do with bricks and brick purchases. Also the land on which the walkway sits will be reconfigured to make a cleaner walkway and eliminate flooding.

H. New Business

I. Other Business

J. Adjournment

The meeting adjourned 9:41 AM.

Respectfully submitted,
Sue Bailey
COSA Secretary