**COUNCIL ON STAFF AFFAIRS MEETING AGENDA**

**9:00 a.m.**

**UC Cypress – July 20, 2021**

1. **Call to order**
2. **Roll call:** All representatives must sign/initial the attendance roster to be counted as present.
	1. Reading of the proxies.
3. **Communication with Administration**
	1. Dr. Richard Carvajal
4. **SPECIAL ORDER OF THE DAY**
	1. Employee of the Semester – Jeanine Boddie-La Van
5. Approval of the **June 15, 2021** meeting of the Council on Staff Affairs
6. **Treasurer’s Report** – Jennifer Griffin
	1. July 2021
7. **Report from the Chair**
	1. Committee assignments
	2. Staff Excellence award update
8. **Staff Attendance and Participation**
	1. Reminder to send in committee reports before Exec Committee meeting
9. **COSA Committees**
	1. Policy – Danielle Costello – **Will report**
	2. Elections – Danielle Costello – No report
	3. Professional Development– Jenni Shinpaugh – **Jennifer Griffin will** **report for Jenni**
	4. Budget & Finance/Fundraising – Jennifer Griffin – No report
	5. Social Recognition & Publicity – Hilary Willis – No report
10. **Faculty Senate Committees**
	1. Academic Honors & Scholarship – Angie Gannon – No report
	2. Academic Scheduling and Procedures – Terence Sullivan – No report
	3. Athletics – Open – No report
	4. Diversity & Equity – Chis Griggs – No report
	5. Educational Policies – Angie Gannon – No report
	6. Environmental Issues – Dwayne Trouille – No report
	7. Faculty Scholarship – Darius Anthony – No report
	8. Faculty Senate – Paul Leavy – No report
	9. Internationalization & Globalization – Jordan Thompson – No report
	10. Library Affairs – Matt McIntyre – No report
	11. Student Affairs – Paul Leavy – No report
	12. Technology – Dwayne Trouille – No report
11. **University Wide Committees**
	1. Budget Advisory Council –Dwayne Trouille -No report
	2. Campus Safety – Hilary Willis – No report
	3. Campus Wellness – Jordan Thompson– **will report**
	4. Conflict Management – Terence Sullivan – No report
	5. Dining Advisory – Jenni Shinpaugh – No report
	6. Parking Advisory – Jennifer Griffin – No report
	7. Parking Appeals – Paul Leavy – No report
	8. Retiree Association – Julienne Jackson – No report
12. **Old Business**
13. **New Business**
14. **Adjournment**