

COUNCIL ON STAFF AFFAIRS MEETING AGENDA
9:00 a.m.
Tuesday, December 13, 2016 – University Center Cypress Room

1. **Call to order**
2. **Roll call:** All representatives must sign/initial the attendance roster to be counted as present.
3. **Communication with Administration**
 - A. President's report – Dr. Miller for Dr. Brown
4. **SPECIAL ORDER OF THE DAY**
 - A. Employee of the Semester Awards
 - B. Awarding of plaque to Past Chair, Keith Warburg
 - C. Interim Chief of Police Alan Rowe to discuss new safety app being rolled out
 - D. Dr. Rey Martinez to discuss new degree programs of interest to staff
5. Approval of the **Minutes of October 18, 2016** meeting of the Council on Staff Affairs
6. Approval of the **Minutes of November 15, 2016** meeting of the Council on Staff Affairs
7. **Treasurer's Report** – Angie Gannon – October and November 2016 reports needs approval
 - A. State Allocation- \$
 - B. Foundation-
 - i. Blazer Books- \$
 - ii. Retirement Walkway- \$
8. **Report from the Chair**
 - A. Introduce new At-Large representative
9. **Staff Attendance and Participation**
 - A. Please remember that if you are on a committee, be sure to attend those meetings and report back to the COSA Executive Committee and Board.
10. **Committee Reports**
 - A. Policy Committee – Tiffany Soma – No report (next meeting December 14, 2016)
 - B. Social Recognition Committee – Brandon Mainer – No report
 - i. Employee of the Semester – Denise Bogart (see above)
 - C. Professional Development/Blazer Books – Pepper Croft – No report
 - D. Budget & Finance/Fundraising – Angie Gannon – Update on parking pass drawing (next meeting December 12, 2016)
 - E. Elections – Tiffany Soma – No report (next meeting will be scheduled for January, 2017)
11. **University Wide Committees**
 - A. Presidential Search Committee – Keith Warburg
 - B. Academic Scheduling and Procedures – Donnell Davis/Keith Warburg – No report
 - C. Faculty Scholarship – Angie Gannon
 - D. Student Affairs – Selenseia Holmes/Keith Warburg – No report
 - E. Internationalization & Globalization – Terence Sullivan – No report
 - F. Library Affairs – Sue Bailey – No report
 - G. Technology – Sterlin Sanders – No report
 - H. Academic Honors & Scholarship – Donnell Davis – No report
 - I. Environmental Issues – Vacant – No report
 - J. Diversity & Equity – Sue Bailey/Gwen Manning – No report
 - K. Athletics – Sterlin Sanders – No report

- L. Educational Policies – Veronica Graham – No report
- M. Strategic Planning – Sterlin Sanders – No report
- N. Institutional Planning – Selenseia Holmes/Pepper Croft – No report
- O. Dining Advisory – Shannon Zapf
- P. Planning & Budget – Donnell Davis/Pepper Croft/Brandon Mainer – No report
- Q. Retiree Association – Sandra Griffin – No report
- R. Campus Safety – Tim Brunt/Shannon Zapf – No report
- S. Wellness – Sandra Griffin – No report

12. New Business

13. Adjournment