

COUNCIL ON STAFF AFFAIRS MEETING AGENDA
9:00 a.m.
Tuesday, August 16, 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. Dr. Brown (will not be able to attend this month)
4. **SPECIAL ORDER OF THE DAY**
5. Approval of the **Minutes of July 19, 2016** meeting of the Council on Staff Affairs
6. Treasurer's Report
7. **Report from the Chair**
 - A. Convocation Recap
8. **Staff Attendance and Participation**
 - A. Donnell is contacting reps who haven't attended in several months
 - B. COSA Board vacancies – proportional representation also
 - C. Representation from Athletics
9. **Employee Morale**
 - A. Staff Excellence Awards – update on move to Spring 2017
10. **Representation on Committees**
 - A. List of COSA and University Committees and COSA representatives on each
11. **New Business**
 - A. Update on Presidential Search
 - B. Football Tailgating meeting to discuss discounted employee tickets – Pepper Croft attended
 - C. Call for questions and concerns
12. **Adjournment**