

COUNCIL ON STAFF AFFAIRS
Valdosta State College
Minutes, February 1, 1993

The Council on Staff Affairs met in Pound Hall, Room #301, on Monday, February 1, 1993. Chairman Russ Mast called the meeting to order at 2:30 p.m.

Present: Norma Barr, Vanessa Brunston, Juanita Faircloth, Inman Grimsley, Bob Krawczyk, Robert Lee, Russ Mast, Donna Nolan, and Karrie Yeatman.

The agenda was as follows:

1. A motion was made and passed to approve the minutes of the November 30, 1992 meeting.
2. Committee Reports
 - o Executive Committee (Russ Mast) - see New Business
 - o Communications Committee (Steve Roberts) - no report
 - o Welfare Committee (Angel Diaz) - no report
 - o Policy Committee (Karrie Yeatman) - Dr. Bailey endorses COSA's resolution supporting tuition waiver for all University System employees. The proposal submitted to the Board of Regents from GA State University has been tabled. The Welfare and Policy Committees will meet and write a new proposal for tuition waiver. This proposal will be reviewed at the next Executive Meeting as a possible Tuition Waiver proposal to be sent from VSC's COSA to the Board of Regents.
3. Russ Mast reported new member, Bill England, was unable to attend this meeting due to a prior committment.
4. Old Business
 - o The Holiday Schedule will be the same as last year. The Fourth of July Holiday is on Sunday, employees will be given the option of taking Friday or Monday.
5. New Business
 - o Inman Grimsley passed out a report from AFLAC (Supplemental Insurance) This benefit report is attached for your review. A representative from AFLAC will attend the March 1st COSA meeting to talk about their supplemental insurance.
 - o On move and second, COSA agreed to join E-Mail, the computer information network for staff government from other colleges and universities. Ann Holland was appointed to work with E-Mail.
6. THE NEXT COSA MEETING WILL BE MARCH 1ST, 2:30 P.M., POUND HALL ROOM #301
7. The meeting adjourned at 3:15 p.m.