

VALDOSTA STATE UNIVERSITY COUNCIL ON STAFF AFFAIRS (COSA)

Minutes - October 15, 1996

Present: Bill Bennett, Joan Brooks, Holly Decker, Jill Ferrell (Parking), Bill Filtz, Blake Griffin, Inman Grimsley, Hazel Hewett, Joe Hickey, Mary Jane Keene, Tommy Moore, Michell Pritchett (Parking), Bert Rodriguez, Pat Rozier, Beverly Sharpe, David Windle (SGA), Paul Worth, Jim Yates

1. The meeting was called to order at 8:28 AM in the President's Dining Room, Palms Dining Center
2. Minutes of the September 10, 1996 meeting were approved. Correction: On 9/10/96 Under New Business 6b. Sandra Griffin should read **Sandra Denson**.
3. Treasurer's Report - By Bill Bennett

Balance Forward for September \$2,470.00

Expenditures for August: 30.00

Expenditures for September 33.00

Balance Remaining 9/30/96 \$2,407.00

1. Committee Reports
 1. Communication/Election Committee - Patrick Smith wrote a letter of resignation to Bill Filtz
 2. Policy - No Report
 3. Welfare - No Report
 4. Employee Recognition - Holly Decker pass around the final copy of the certificate
 5. Salaries Study - No Report
2. Old Business
 1. COSA Service Recognition Certificate - Everyone agreed the final certificate was acceptable
 2. Vote on Bylaws - The changes to the Bylaws were voted on and approved unanimously.

New Committee titles are as follows:

Employee Recognition Committee

Policy Committee

Welfare Committee

1. Summary of Football tickets sold: 267 tickets sold

Joan Brooks and Wanda DeWeese sold the most tickets.

1. Staff Conference at Gainesville College - Beverly Sharpe, Holly Decker, and Sandra Denson will be attending on October 25, 1996

1. New Business

1. Wearing jeans on Fridays - Appropriate casual dress can be worn on Fridays if the department permits it.
 2. Parking - David Windle representing SGA talked about parking fine increasing. (See attachment) It was motioned & 2nd to support this Bill. Jill Ferrell talked about the different parking issues that been handle so far and she would continue to address other parking concerns.
 3. Minimum wage increases to \$4.75 in September 1996. The minimum wage will increase again in October 1997 to \$5.15.
 4. Open Enrollment Health Insurance - In the near future Inman Grimsley will be sending out information on Health/Dental coverage. He asked that employees please call the Personnel Office when there has been a change in your dependents.
2. Other Business:

Ad Hoc Committee - Chair, Tim Yorkey

Employee Recognition Committee - Chair, Holly Decker

Executive Committee - Chair, Bill Filtz

Policy Committee - Chair, Blake Griffin

Welfare Committee - Chair, Beverly Sharpe

Meeting adjourned at 10:20 A.M.