

VALDOSTA STATE UNIVERSITY COUNCIL ON STAFF AFFAIRS (COSA)

Tuesday, February 11, 1997

Present: Bill Bennett, Holly Decker, Bill Filtz, Blake Griffin, Hazel Hewett, Joe Hickey, Mary Jane Keene, Tommy Moore, Pat Rozier, Beverly Sharpe, Paul Worth, Jim Yates, Tim Yorkey

1. The meeting was called to order at 8:15 AM in the President's Dining Room, Palms Dining Center.

2. Minutes of the January 14, 1997 were approved.

3. Treasurer's Report - by Bill Bennett

Total Budget for FY 97 \$2,500.00

Total Expenditures prior to January 663.89

Balance Forward: \$1,836.11

Expenditures for January:

Printing - December 25.41

Printing - January 18.00

Total Expenditures 43.41

Balance Remaining 0/1/31/97 \$1,792.70

4. Committee Reports

a. Election Recognition Committee- Holly Decker said that the nomination forms have been returned.

b. Policy Committee - Blake Griffin passed out a copy of the Bylaws with the new changes.

c. Welfare Committee - Beverly Sharpe reported that Memos were sent out by Jim Black and herself to Dr. Fred Ware/Faculty Senate Executive Secretary on behalf of the Retirement Walkway asking him to present the information to the Executive Faculty Senate.

d. Salaries Study Committee- Tim Yorkey reported that the salary study should be ready to present in a week.

5. Report from the Chair

Bert Rodriguez sent a memo resigning from COSA dated January 29, 1997.

6. New Business

Two **AD HOC** subcommittees were formed under the Welfare Committee to discuss

a. Parking

b. BIWEEKLY staff having the **option** of Direct Deposit

7. Other Business

The Statewide Steering Committee will meet Monday, February 17, 1997 at Georgia College & State University in Macon, Georgia. VSU./COSA members Sandra Denson, Bill Filtz, and Beverly Sharpe will be attending.