

## VALDOSTA STATE UNIVERSITY COUNCIL ON STAFF AFFAIRS (COSA)

Minutes-May 13, 1997

Present: Bill Bennett, Sandra Denson, Bill Filtz, Blake Griffin, Hazel Hewett, Joe Hickey, Trudy Hyatt (Payroll), Mary Jane Keene, Pat Rozier, Beverly Sharpe, Paul Worth, Tim Yorkey

1. The meeting was called to order at 8:20 A.M. in the President's Dining Room, Palms Dining Center.
2. Minutes of April 8, 1997 were approved.

#### 4. Treasurer's Report - by Bill Bennett

Balance Forward 1,570.15

Expenditures for April:

Printing - April 54.00

Total Expenditures 54.00

Balance Remaining 4/30/97 \$1,516.15

1. Committed Reports
  1. Election Recognition Committee- Paul Worth state the Ballots are all in. There was good turn out for the voting on representatives to COSA. The winners will be announced at the June meeting.

The Employee of the Quarter display cabinet may be moved to a different location. The employee of the Quarter will be announced at the June meeting.

1. Policy Committee - Blake Griffin will address the Rounding Off between VP class and EEO class in the Bylaws. The issue of Proxy voting will be addressed by the committee.
2. Welfare committee - Beverly Sharpe stated that a meeting is being set up for the Retirement Walkway.
3. Salaries Study- Tim Yorkey presented the salary study report. There will be a copy presented to Dr. Bailey, Mr. Brignati, Mr. Grimsley, and 4 copies placed in the library under reserve. **COSA APPLAUSE TRUDY HYATT** for all her assistance in putting together the salary study report.

Report from the Chair- The next University System of Georgia Staff Council Meeting is Thursday, May 29, 1997 in Macon, Georgia. Sandra Denson, Bill Filtz, and Beverly Sharpe will representing COSA at the meeting.

1. Old Business-

1. Direct Deposit - All Staff will have the option of direct deposit starting in August, 1997.
  2. Tuition Waiver- Everyone will have to be enrolled as a regular student through the Admissions Office before they can be considered for any classes.
2. New Business
1. Equity Adjustment- Please see attachment from Dr. Bailey. The Equity Adjustments is in addition to the pay raise and will be added to the base salary for FY98.

Meeting Adjourned at 10 a.m.