

COUNCIL ON STAFF AFFAIRS MEETING AGENDA
9:00 a.m.
February 18, 2020, University Center, Rose 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. President's report
4. **SPECIAL ORDER OF THE DAY**
 - A. Jenni Shinpaugh – Campus Wellness program update
 - B. Dr. LaGary Carter, Interim Dean, CONHS, Diabetes Prevention Program update
5. Approval of the **Minutes of January 21, 2020** meeting of the Council on Staff Affairs
6. **Treasurer's Report** – Yvonne Landers
 - A. January/February 2020
7. **Report from the Chair**
 - A. COSA service project for spring 2020 update
 - B. COSA team building spring meeting follow-up
8. **Staff Attendance and Participation**
 - A. Reminder to send in committee reports before Exec Committee meeting
9. **COSA Committees**
 - A. Policy – Mark McNalley – No report
 - B. Elections – Mark McNalley – **will report (overview of open positions for next year)**
 - C. Social Recognition/Professional Development– Sue Bailey – No report
 - D. Budget & Finance/Fundraising – Yvonne Landers – **will report (theatre ticket raffle, Boston butt fundraiser, t shirts)**
 - E. Community Outreach – Paul Leavy – No report
 - F. Publicity – Sue Bailey **will report (updates to website, social media)**
10. **Faculty Senate Committees**
 - A. Academic Honors & Scholarship – Donnell Davis – No report
 - B. Academic Scheduling and Procedures – Terence Sullivan – No report
 - C. Athletics – Obediah Hall – No report
 - D. Diversity & Equity – Yvonne Landers – No report
 - E. Educational Policies – Mark McNalley – No report
 - F. Environmental Issues – Dwayne Trouille – No report
 - G. Faculty Scholarship – Darius Anthony – No report
 - H. Faculty Senate – Paul Leavy – **will report**
 - I. Institutional Planning – Darius Anthony – No report
 - J. Internationalization & Globalization – Terence Sullivan – No report
 - K. Library Affairs – Matt McIntyre – No report
 - L. Student Affairs – Catherine McArthur – No report
 - M. Technology – Dwayne Trouille – No report
11. **University Wide Committees**
 - A. Budget Advisory Council –Mark McNalley – No report
 - B. Campus Safety – Heidi Browning – No report
 - C. Campus Wellness – Jennifer Griffin – **will report**
 - D. Conflict Management – Terence Sullivan – No report
 - E. Dining Advisory – Sue Bailey – **will report**
 - F. Parking Advisory – Jennifer Griffin – No report
 - G. Parking Appeals – Paul Leavy – No report
 - H. Retiree Association – Yvonne Landers – No report
12. **Old Business**
13. **New Business**
14. **Adjournment**