

COUNCIL ON STAFF AFFAIRS
Minutes of Tuesday, January 24, 2012

A. Call to order

Brian Haugabrook called the meeting to order at 9:06 AM in the UC Rose Room.

B. Roll call: All representatives must sign/initial the attendance roster to be counted as present.

Members present: Beverly Amiot, Sue Bailey, Olivia Blakely, Ron Butler, Richard Hammond, Brian Haugabrook,

5. *Ad Hoc – Brian Haugabrook*

Brian will draft a schedule for the 2013, 2014, and 2015 holiday so it can be reviewed and voted on. The vote will be needed by March if at all possible.

G. University Wide Committees

1. *Academic Scheduling/Procedures* – Richard Hammond/Olivia Blakely

2. *Editorial Board for the Alumni Voice* – Yvonne LeRoy Landers

3. *Environmental Issues (EIC)* – Joan Dear

4. *Facilities Advisory Committee* – Richard Hammond

5. *Institutional Planning* – Terence Sullivan

6. *Parking Appeals* – Ron Butler

Appeals upheld in December – 151; appeals dismissed – 35.

7. *PBC* – Richard Hammond/Brian Haugabrook

The committee met on January 13. Topics discussed include new funding requests; tuition remission; marketing plan; salaries paid by foundation; no increases in auxiliary funds; e rate requests for tuition increases; HR is rolling out online job application process; first week in February benefits for AAA Auto Insurance.

8. *President's Climate Committee* – Shirley McClain

9. *Chartwells* – Chris Valdes

10. *USG Staff Council* – Terence Sullivan/Yvonne Landers

Next quarterly meeting is coming up.

11. *Wellness* – Lisa Snipes

Upcoming events include Healthy Heart event with a speaker; Walking Contest for a cruise begins on February 13; free Pilates begins Monday, January 30; March 8 is the Health Fair in the Student Union.

12. *Parking and Transportation Policy Committee* – Jessica Klotz/Richard Hammond

H. Unfinished Business

I. New Business

J. Other Business

K. Adjournment

The meeting adjourned 9:39 AM.

Respectfully submitted,

Sue Bailey

COSA Secretary