COUNCIL ON STAFF AFFAIRS Minutes of Tuesday

6) Treasurer's Report

a) Yvonne Landers gave the report for the month of June 2018. Julienne Jackson made a motion to approve the report which was seconded by Adrian Taylor. The report was approved unanimously. (See Attachment A)

7) Report from the Chair

- a) Sterlin Sanders gave a welcome to all new and returning representatives to COSA.
- **b)** Sterlin Sanders discussed the goals for COSA for 2018-2019. Discussion ensued regarding how to measure and assess these goals which will be addressed in the coming months. (See Attachment B)

11) <u>University Wide Committees</u>

- a) Budget Advisory Committee Julienne Jackson No report
- b) Campus Safety Shannon Zapf No report
- c) Campus Wellness Heidi Browning No report
- d) Dining Advisory Shannon Zapf No report
- e) Parking Advisory Donnell Davis No report
- f) Parking Appeals Heidi Browning/Pepper Croft/Donnell Davis/Phil Foster/Paul Leavy/Terence Sullivan No report
- g) Retiree Association Yvonne Landers No report

12) Old Business

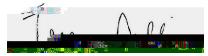
13) New Business

a) Mark McNalley reminded everyone that student move in day is coming up and that he needs more staff/faculty volunteers to assist.

14) Adjournment

a) Donnell Davis made a motion to adjourn the meeting which was seconded by Pepper Croft. Sterlin Sanders adjourned the meeting at 10:04am.

Respectfully submitted,



Dr. Terence Sullivan, COSA Secretary

Column1	Column2	Column3	Column4	Column5
Month of: July 2018	Description	Deposits	Expenditures	Current Balance
FUND 10 COSA 1481060	Financial Activities			
7/16/2018	Beginning Balance			2,082.00
	Pending Financial Activities			
(Note: Pending Financial activities are				
estimated costs only.)				
	Est. Balance after Pending Activities			-
				2082.00
VSU Foundation - Discretionary	Financial Activities			
	Beginning Balance			1,388.81
				1,388.81
	Danding Financial Activities			
	Pending Financial Activities			
	Est. Balance after Pending Activities			1,388.81
VSU Fdn - Retirement Walkway	Financial Activities			

90110 VSU Foundation - Books (Tuition Assistance Program)	Financial Activities		
	Beginning Balance		935.10

Pending Financial A8 **0**3504.96 415.8

COSA Goals for 2018 - 2019

July 17, 2018