

5. Palms Dining: Possible renovations during summer 2006. Decision depends on selection of new food service contract.

6. Parking Garage: State funds are not permitted to construct such facilities. Price per parking space is \$14,000, due to cost of steel, concrete, and construction costs.

7. New University Council: Dr. Christy Coons Yates distributed information on the formation of a proposed University Council. COSA was charged to review the proposal and communicate responses to Dr. Coons Yates. Dr. Zaccari is recommending the campus dissolve Administrative Council, University Planning Council, Master Plan Council, and place the work under the proposed new University Council.

8. Dr. Zaccari is requesting COSA, Faculty Senate, and SGA to develop a new campus-wide environmental policy to include smoking, landscaping, recycling, tree policy, and other pertinent issues to protect the campus.

9. Salary studies are planned with the goal of increasing faculty and staff salaries.

10. Patterson Street: A traffic count showed that in one day 3,000 students crossed the Patterson Street section of campus. The plan is to move the traffic light from Patterson and Georgia Avenue to Patterson and College Street. A new traffic light will be installed at Brookwood and Patterson Street.

3) **Approval of the Minutes from August 9, 2005:** minutes were approved with corrections. Delete LeAnn Boyd and Rebecca Taylor and put Patrick Smith as being absent.

4) **Approval of Treasurer Reports from August 13, 2005:**

The beginning of August balance of the Fund 10 Discretionary account was \$2,312.39.

5) **Committee Reports:**

- a. Membership Committee: no report (The 2 Subcommittees Employee of the Semester and Elections should be here. Elections Subcommittee report-at Oct. COSA meeting members will receive lists of their constituents.)
- b. Staff appreciation day will be at North Campus sold 600 plates which gives COSA about \$1,040.75. Next Staff Day meeting will be September 22, at 9 a.m... T-shirts: Jim Black will get back with Tim about funding for the T-shirts; if no funding is available then the cost will be \$6.00.
- c. Welfare Committee: no report (The 3 subcommittees Retirement Walkway/Luncheon, COSA on the move and Staff Development should be here. Next Walkway meeting is 9/20, 3pm, BioChem 3026. COSA on the Move got new members-check with Tim Yorkey)

- d. Policy and Procedure committee: no report (Bob Lee reported that he had sent out updated policies/procedures via email)
- e. Environmental Committee has not met at this time. Faculty Senate Environmental Issues Committee invites COSA to attend their committee meeting on the 2nd Thursday of each month at 3:30pm in the Bio Chem 3026. No report for Recycling or Wellness/Safety no report.

6) **Ad Hoc Committee Reports:**

