

**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