

VALDOSTA STATE UNIVERSITY
COUNCIL ON STAFF AFFAIRS (COSA)
MINUTES - JANUARY 10, 1995

Members Present: Sandra Denson, Juanita Faircloth, Inman Grimsley, Blake Griffin, Sarah Hardin, Wallace Holsendolph, Alfred James, Mike Jones, Russell Mast, Chip Moore, Donna Nolan, Keith Peterson, Bert Rodriguez, Susan Teel, James Yates.

1. Chair Russ Mast called the meeting to order at 2:35 pm.
2. The minutes of the meeting of December 6, 1994 were approved.
3. Treasurer's Report - COSA currently has \$2,130.23
4. Committee Reports
 - o Communication: No Report.
 - o Policy: No Report.
 - o Welfare: Met January 9th with Vice President Brignati and Bob Bell, Director of Plant Operations on the concerns of standby compensation and scheduled holiday work hours.

6. Old Business:

- Scholarship Creation: J.R. Sessions, Director of Alumni Relations explained the principles behind creation of different types of scholarships. Brief discussion commenced as to the Board's alternatives in investigating the feasibility of establishing such a fund. Mr. Sessions suggested that a committee be appointed to look into the matter further. No action was taken.
- Bylaws Change Proposal: The proposal for change regarding Vacancies of Voting Members was discussed. Juanita Faircloth moved that it be voted on at the next meeting. Donna Nolan seconded. Motion passed unanimously. Proxies, number of absences allowed, and whether or not absences should be judged as excused or unexcused were all topics of concern. Based on suggestions, the Bylaws committee will rework this section and pr