

COSA MINUTES

Tuesday, May 15, 2001

Presiding
Chair

Pat Rozier,

Members
present:

Alan Bernstein; Debi Britt; Holly Decker; Pearl Everett; Lisa Hayes; Shannon McGee; Tommye Miller;
Pat Rozier; Ruth Salter; Beverly Sharpe, Lisa Benton, and Inman Grimsley.

Members
excused:

Guests

COSA Chair, Pat Rozier, called the meeting to order at 8:40 am with the following members present:

Alan Bernstein; Debi Britt; Holly Decker; Pearl Everett; Lisa Hayes; Shannon McGee; Tommye Miller; Pat Rozier; Ruth Salter; Beverly Sharpe, Lisa Benton, and Inman Grimsley.

On a **Bernstein/Britt motion**, the minutes from the meeting of April 10, 2001, were approved with the following corrections: Section IV of the COSA Policies and Procedures were changed (not the By-laws as noted in the minutes).

COSA Treasurer, Nina Windham, was unable to attend the meeting. The Treasurer's Report was submitted via email and will be approved at the June meeting. The account balances are:

Fund 10	\$548.33
Discretionary Fund	\$974.52
Retirement Walkway-Employee Recognition Fund:	\$1867.98

Committee Reports:

Welfare: Chair, Debi Britt, reported that COSA is on target to unveil the Retiree Walkway in front of the Biology-Chemistry Building after the retiree luncheon scheduled for August 9, 2001. Ms. Britt asked that the COSA minutes acknowledge the contributions that have been made to the Retiree Walkway/Employee Recognition Fund to this date. Personal letters of acknowledgement to each contributor and recipient will be done no later than June 30, 2001. Effective with the new fiscal

year for COSA it will be the responsibility of the COSA Secretary to acknowledge

The meeting adjourned at 9:20 a.m.

Respectfully submitted:

Tommye H. Miller, Secretary, Council on Staff Affairs
