

COUNCIL ON STAFF AFFAIRS
Valdosta State College
Minutes, September 1, 1992

A joint meeting of the members of the Council on Staff Affairs and members of the ad hoc Committee was held on Tuesday, September 1, 1992 at the Blazer Café. Jim Black, Chairman, ad hoc Committee, called the meeting to order at 2:30 p.m.

Present: Norma Barr, Vanessa Brunston, Winnie Collins, Angel Diaz, Juanita Faircloth, Pat Gilliland, Inman Grimsley, Ann Holland, Gordon House, Carl James, Tim King, Bob Krawczyk, Robert Lee, Russ Mast, John Miller, Donna Nolan, Don Parks, Allie Thomas, H. Watson, and Karrie Yeatman

Absent: Mary Jane Keene and Steve Roberts

The first order of business for the new COSA was to elect officers. The offices of president and vice president were elected for one year terms as follows:

Russ Mast - President

Donna Nolan - Vice President

Donna Nolan made a motion that the office of secretary, treasurer, and parliamentarian be appointed. Bob Krawczyk seconded this motion and the motion passed unanimously. The one year appointments were:

Juanita Faircloth - Secretary

Ann Holland - Treasurer

Robert Lee - Parliamentarian

All agreed to serve. These officers will serve a three year term as COSA members.

The second item of business was to hold a lottery to determine the terms of the voting members of COSA not elected to an office. They were:

Vanessa Brunton - 2 years

Norma Barr - 1 year

Angel Diaz - 1 year

Pat Gilliland - 2 years

Carl James - 2 years

Bob Krawczyk - 2 years

John Miller - 2 years

Steve Roberts - 3 years

Allie Thomas - 1 year

1. Watson - 1 year

Karrie Yeatman - 2 years

The third item of business were the proposed By-Laws presented by the ad hoc Committee. After a correction on Page 3, Section II, E, (omit the word non in title) and a short discussion, Vanessa Brunston made a motion that the By-Laws be adopted, Donna Nolan seconded the motion and the motion passed.

The Council agreed to appoint a sub-committee to study and possibly amend/clarify, if necessary, Section II, B, 4 of the By-Laws. A copy of the By-Laws is attached.

Other Business.

Don Parks announced that he would be heading the United Way drive for VSC and encouraged everyone to help when needed

The meeting adjourned at 3:35 p.m.

The next meeting of the Council on Staff Affairs will be:

Monday, October 5, 1992 in Pound Hall #201
North Campus, VSC