

COUNCIL ON STAFF AFFAIRS
Minutes of Tuesday, October 12, 2010

A. Call to order

Chair Elect Yvonne Landers called the meeting to order at 9:05 AM in the University Center Rose Room.

B. Roll call: All representatives must sign/initial the attendance roster to be counted as present.

Members present: Sue Bailey, Denise Bogart, Ron Butler, Heidi Cox, Lisa Copeland, Zach Crapa, Carolyn Glock, Judy Hart, Jessica Klotz, Michael Knight, Regina Lee, Yvonne Landers, Shirley McClain, Peggy Moch*, Terence Sullivan, and Joan Dear. Guests in attendance were: Dr. Patrick Schloss (President), Traycee Martin (VP Finance) Dr. Philip Gunter (VP/Provost Academic Affairs), and Kristina Cragg (SRA). The 601Tm0Tc0001(rMTc(Hart,)Tj/TT31Tf2.038

- i. A meeting is scheduled for October 19th to discuss a number of policy related topics including updating the bylaws, defining proxy, reviewing the rules of quorum, documentation of committee meetings.

D. Staff Appreciation Week Committee – Chair Elect (Yvonne LeRoy Landers)