COSA Mintues 8/31/12

In Attendance:
UC College: Mieko Matsumoto
            Dave Panisnick
Tech I: Doug Madden
Tech II: Gaynell Buxton
Academic Support: Stefanie Sasaki
Student Services: Jean Maslowski
SLD Director: Emily Kukulies
Dean, SS: Wayne Sunahara
Mental Health: Kimberly Gallant
Native Hawaiian Programs: Kristy Ringor
Student Representative: Kaleo Gagne

I. Introductions

II. Old Business
A. Catalog Review
   1. COSA agreed catalog review is an on-going process conducted through those responsible for those areas.
   2. COSA Charter amendments (see attached)

III. 2012 -2013 Meeting Schedule (meetings to start at 11:00AM)
   9/28/2012 Admin Conference Room 2\textsuperscript{nd} floor
   10/26/2012 6-101
   11/30/2012 6/101
   1/25/2013 6/101
   2/22/2013 6/101
   3/22/2013 6/101
   4/26/2013 6/101

IV. New Business
A. Chair – Emily K. unanimously voted as chair
B. Recorder – Wayne Sunahara

V. Announcements
A. Promoting Events of Campus Procedures – to be demonstrated at CLT on 9/10/2012 in real time.