

**Committee on Administrators**  
**Monday, April 9, 2007**

**COA Members Present:** Jacqueline Walker, Alex Kaleta, Scott Feldstein, Rob Mullens, Rose Richard, Lynn Mellantine, Noel Stuiber

**COA Members Excused:** Linda Jo Stamper, Mary Jo Kuzma, Melissa Lind, Susan Dalsasso, Kelly Neumann, Annette Conrad, Pam Still

**Reflection:** Jackie Walker

**1. Approval of minutes**

- a. Minutes approved

**2. Committee reports**

- a. **Subcommittee on Nominations, Appointments and Elections** – No report
- b. **Subcommittee on Policy and Procedures** – No Report
- c. **Subcommittee on Professional Development** – No Report
- d. **COA Human Resources** – No Report
- e. **University Wellness** – No Report
- f. **University Safety** – clarification submitted by Captain Rickard to February minutes: “Although it has been widely reported that MPD has a shortage of officers, MU continues to have an excellent working relationship with the Milwaukee Police Department District Three Commander and its officers. The combined impact of our relations with the Milwaukee Police and our officers, along with the LIMO program, Preventative Service educational outreach, enhanced circuit camera systems, Blue Light phone, etc all have created a secure and safe environment for the MU community. While it is correctly reported that there were five robberies in January 2007, Public Safety officers also made apprehensions in four of these five incidents. The suspects are in custody and being charged with these crimes”.
- g. **University Employee Welfare** – No report

**3. Old Business**

- a. Bridging service recommendation: Alex. There is no formal response from COS or COF yet. Jackie will contact the respective chairs of those committees.
- b. 125<sup>th</sup> anniversary. The event tentatively scheduled for May 24<sup>th</sup> in the AMU ballroom. There will be cake and or food, maybe a Marquette trivia game and door prizes. Other ideas being considered: a historical photo display, period costumes. Checking on additional funds and resources for food and memorabilia.

- c. We need a COA representative on the employee welfare committee. Rob Mullens volunteers.

**4. New Business**

- a. Issue brought from Stephani Richards-Wilson. Can there be a financial remuneration in the paychecks of Marquette employees who do not elect to take the health insurance benefit? This issue has been considered before, but an official response will be sought from HR.
- b. Will there be a joint COF/COS meeting? Unknown at this time.

**5. Miscellaneous**

- a. Next meeting, May 14, 12pm, Henke Lounge.

Minutes submitted by Scott Feldstein.