

Minutes
August 13, 2001

COA Members Present: Jane Eddy Casper (Chair), Ann Mallinger (Vice Chair), Myra George, Marie Hegerty, Nancy Malczewski, Susan Michaelson, John Novotny, Pam Still

Committee Members Present: Suzanne Abler, Lynn Mellantine, Neal Wucherer

Members Excused: Rick Arcuri, Susan Dalsasso, Mary Minson, Alex Peete

Guests: Todd Vickers, Cameo Abifarin, Annette Conrad

The meeting was called to order at 1:05 p.m. by Chair Jane Casper. John Novotny gave the reflection.

Jane introduced Todd Vickers who was invited to the meeting to discuss parking issues. Parking was formerly a part of Public Safety but is currently a part of Auxiliary Services. Parking is a concern for everyone especially now with the startup of construction projects on campus and with the future revamping of the interchange, which will mean the loss of parking spaces.

In November, a parking committee was formed to look at current parking needs and how they would be impacted by current and future demands. The committee consists of Toby Peters, Steve Cottingham, John Hanson and Todd Vickers.

There are approximately 4,000 parking permits issued to students, faculty and staff each year. The current demand for spaces is between 2,900 to 3,300 at any given time. We should be able to absorb the loss of parking spaces to the new Dental School with no problem. If the Al McGuire Center is built on Lots F or G, we will lose anywhere from 175 to 190 parking spaces. Even with these losses, there should still be enough spaces to meet demand. However, when the revamping of the interchange begins, it will impact our use of Lot M (which is owned by the County). The loss of Lot M will be a factor in parking resources. The fall of 2004 is expected to impact University parking needs the most since that is when we are scheduled to lose Lot M. Until a final plan is approved for the interchange project, we wouldn't know how many parking spaces will be lost in Lot M, all or part of them.

Some parking alternatives that are being considered to deal with lost parking spaces include: Mass Transit, U Pass Program, Commuter Value Program, Park and Rides, Remote Parking with Shuttle Service, Neighboring Parking Lots. The cost for any of these alternative plans would have to be funded by Marquette parkers.

Other issues that were touched upon included: the Al McGuire Center and how it will impact future parking needs, the percentage of current lot spaces not used, a parking lot on Tory Hill, the building of an additional parking structure, the parking fees at the University of Wisconsin-Milwaukee as opposed to Marquette (considerably higher), charging visitors for parking and the positive snow removal efforts in the parking lots last winter.

Todd concluded with a request for volunteers to serve on the parking committee.

AL'S RUN PRESENTATION

The meeting then continued with a presentation by Cameo Abifarin and Annette Conrad regarding Al's Memorial Run and Walk.

The name of this race has been changed back to Al's Run this year. Al McGuire's bib will be retired the day of the race. The event will take place on September 22, 2001. This is the 5th year the race has been brought back to the Marquette campus. Marquette's involvement with the race is to provide campus space, seek volunteers to work at the race and to recruit participants for the race.

There are many ways to participate in this event. Individuals or teams can sign up to run or walk, volunteer to help, pledge a donation or spread the word about the race. Everyone who runs or walks will receive a T-shirt. Volunteers will also receive a T-shirt. Volunteers are needed for setup, registration, traffic movers, warm up/drop off and as sentries.

Literature was distributed regarding the race, registration, options for volunteering and general information about the race.

Cameo also gave a power point presentation that was developed by Children's Hospital which explains how the funds generated by the race are used to help the children.

I. Subcommittee Reports

A. Nominations and Elections

No report.

2. Administrator Welfare

A formal recommendation regarding the time line for submitting performance appraisals for administrators was submitted for approval. The recommended time frame for appraisals is from February 1 to March 31. This would tie the process more closely to the time line when budgets and salary increases are determined.

A motion was made by Pam Still to accept this recommendation. John Novotny seconded the motion, and it was carried.

There was also some discussion regarding when and how salary increase information is communicated to employees. There should be more consistency with this activity so that it is handled the same for everyone.

A suggestion was made to look into the feasibility of discontinuing the COA Subcommittee on Employee Welfare since there are other committees on campus who focus on this same issue. It was decided that all committee members should check the COA web site to see how our charter is written and then we can discuss this topic at our September meeting.

3. Policies and ProceduresNo report.

4. Professional Development

No report.

2. Old Business

A. Monetary Recognition Proposal for Excellence in University Service Award

The request for a monetary enhancement for administrators and support staff who receive the Excellence in University Service Award was not supported.

3. New Business

A. Proposed Holiday Calendar - 2002/2003

The holiday calendar for 2002/2003 was circulated for review by the committee.

2. *News & Views* Article

There will be an article in *News & Views* regarding COF, COA and COS. Jane Casper was interviewed for the article.

The meeting was adjourned at 2:30 p.m.



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