

Marquette University Committee On Staff
Approved Minutes
Thursday, April 17, 2008
Alumni Memorial Union, Henke Lounge

Attendance: **Members staying for one more year:** Jessica Payson, Chairperson; Christine Pivonka, Vice-Chair; Carol Dufek, Member-at-Large; Carrie Kratochvil, Co-Secretary/Treasurer
Outgoing members: Michele Adler, Co-Secretary/Treasurer; Sheri Fredricks, Emily Maldonado
New members: Jeremy Saperstein, Member-at-Large; Peter Dombrowski, Senior VP Area Representative ; Laura Krenz, President Office Area Representative; Vanessa Mann, Senior VP Area Representative; Alandria Gladney, Provost Office Area Representative; Mike Cosgrove, Member-at-Large

Guest: Carrie Enea

Excused: Robin Cork, Historian; Judy Ottaway, Provost Office Area Representative; Sherri Lex, Provost Office Area Representative
Outgoing members: Lula Hopkins, Lori Stempski, Member-at-Large; Billie Sanders, Mary Jo Goodwin, Member-at-Large

The meeting was called to order at 2:15 p.m., after photos were taken of the new members.

Current Topics

Welcome to New Members/Good Bye to Outgoing Members

Introductions

New Binders - Binders were available to new members; handouts were distributed. The By-Laws are on the website, but are in the process of being updated by Robin Cork.

Historian - Robin Cork is stepping down as Historian. The position of Historian must be filled by someone who was a member of COS in the past, and must be elected to the position.

Marquette and Sustainability – the University’s Sustainability Task Force is looking for 4 COS representatives to serve on 4 separate working groups to research, focus and report on ways to sustain the University. Each group will involve representatives from Administration, Faculty, Staff and Students.

Peter Dombrowski volunteered to represent COS on the Natural Resources/Utilities group. Members will inform Jessica Payson by Friday, April 18th, if they are interested in the other three groups: New Buildings, Recycling, Vendor.

Discuss Voting of Chair, Vice Chair, Secretary/Treasurer, Webmaster, PR Representative - the duties of the positions were discussed, and members were asked to consider filling one of the open positions, as well as serving on the Election Committee to work on getting the election process online. Jeremy Saperstein volunteered to serve on the Election Committee. Jeremy also volunteered to serve as Webmaster.

New Business

Hunger Cleanup Donation – Carol Dufek made a motion to donate \$100 to Hunger Cleanup. The motion was seconded by Chris Pivonka; all were in favor.

Carrie Kratochvil moved to adjourn, Vanessa Mann seconded the motion. Adjourned at 3:50 p.m.

The next COS meeting will be on Thursday, May 15, 2008 at 2:00 p.m. in the Henke Lounge.