

**Marquette University Committee On Staff
Approved Minutes
Thursday, April 19, 2007
Alumni Memorial Union, Room 139**

Attendance: Carol Dufek, Member at Large/Chairperson; Carol Chilson, outgoing Member at Large/Vice Chair; Robin Cork, Historian; Billie Sanders, Area VI Representative/Co-Chair Secretary/Treasurer; Michele Adler, Area VIII Representative/Co-Chair Secretary/Treasurer; Sheri Fredricks, Area IV Representative; Jessica Payson, Area V Representative; Sandra Peterson, outgoing Member at Large; Christine Pivonka, Area III Representative; Emily Maldonado, Area VII Representative; Carrie Kratochvil, Area I Representative; Jenny Radi, new Member at Large; Lori Stempski, new Member at Large.

Guests: Jerry Dohr and Monica Heminger, Sodexo Food Service.

Unexcused: Mary Jennings, Area II Representative.

The meeting was called to order at 2:05 p.m.

Current Topics

Welcomes - New Members at Large Jenny Radi and Lori Stempski were welcomed. Current members introduced themselves, and Carol Dufek thanked outgoing Members-at-Large Carol Chilson and Sandy Peterson for their service on behalf of the committee.

Upcoming Officer Elections - Elections will be held at the May meeting. Members interested in the open positions of Chair, Vice Chair, Secretary, Public Relations sub-committee chair, Nominations and Elections sub-committee chair or the open position on the AMU Advisory Board were asked to contact Carol Dufek.

By-Laws Change - Revised By-Laws were distributed and members were asked to look them over and submit changes to Robin Cork.

Joint Committees - 125th Anniversary - An event is being planned by COS and COA, and COS will donate funds to help pay for the event. Sheri Fredricks will find out how much is needed.

Sodexo Welcome - Jerry Dohr and Monica Heminger were invited to the meeting in response to inquiries from employees about discounts on food at the AMU and residence halls. Monica was recently hired as Marketing Manager to advertise and promote Sodexo services to the Marquette community. They discussed some of their ideas, and asked for ideas from the committee as well.

The following items were tabled to the next meeting:

WI Coachlines

Electronic Bulletin Board Update

Building Rep Follow-up Letters

Bereavement Leave Update

Sub-Committee Reports

University Parking

Public Relations
Nominations & Elections
Employee Welfare Committee

Other Business

The committee voted via email on April 3, 2007 to donate \$100 to Hunger Cleanup. The motion was made by Carrie Kratochvil, seconded by Carol Chilson.

Jessica Payson moved to adjourn, Carol Dufek seconded the motion.

Adjourned at 4:15 p.m.

The next COS meeting will be on Thursday, May 17, 2007 in AMU 139. At this meeting we will meet the new Ombudsman, Ms. Kerry Egdorf. All are welcome to attend.