

Marquette University Committee on Staff
Approved Minutes
Thursday, February 15, 2007
Alumni Memorial Union, Room 380

Attendance: Carol Dufek, Member at Large/Chairperson; Carol Chilson, Member at Large/Vice Chair; Robin Cork, Historian; Michele Adler, Area VIII Representative/Co-Chair Secretary/Treasurer; Jessica Payson, Area V Representative; Emily Maldonado, Area VII Representative, Carrie Kratochvil, Area I Representative; Mary Jennings, Area II Representative.

Excused: Billie Sanders, Area VI Representative/Co-Chair Secretary/Treasurer; Sheri Fredricks, Area IV Representative; Sandra Peterson, Member at Large; Christine Pivonka, Area III Representative.

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

ANNOUNCEMENTS

Office of the Ombuds – Still ongoing

CURRENT TOPICS

Fr. Doug Leonhardt S.J. Update - Carol Dufek is meeting with Fr. Leonhardt on Friday, February 16th to discuss his proposal and the committee's ideas.

Hostile Work Environment - Jessica Payson contacted Steve Duffy and is waiting for his response.

By-Laws Change - An ad-hoc committee was formed, consisting of Robin Cork and Carrie Kratochvil to write new language for the By-Laws.

WI Coachlines - Jessica Payson made several contacts and ultimately left a message for the president of Wisconsin Coachlines. She is waiting for a response. In speaking with UWM Transit, Jessica was informed that UWM students are able to use their U-Passes to ride on Wisconsin Coachlines buses because they paid extra for that service, but next Fall that will no longer be included in their U-Pass service.

Electronic Bulletin Board - Carol Dufek will meet with Kathy Lang on February 20th to discuss the possibility of such a board.

Vacation Proposal - Carol Dufek contacted Steve Duffy who said the UPP is in the process of being updated to explain the vacation accrual process to include the fifth week.

Building Rep. Follow-up Letters - Letters have not yet been sent out.

PENDING ITEMS

Bereavement - No word from Cindy Bauer.

Tuition Remission - Steve Duffy will be moving forward with the proposal.

Bridging the Gap - Carol Dufek contacted Jackie Walker to let her know the COS will support the COA proposal.

SUB-COMMITTEE REPORTS

University Parking - Nothing to report.

Public Relations - Jessica Payson contacted Alex Runner in the Office of Marketing and Communication about adding retirees to the *Marquette Matters*, and also if there is a way to access archives of News Briefs, and is waiting for his response.

Nominations and Elections - Mary Jennings reported that she and Chris Pivonka are preparing for the election of At-Large-Members that will take place this spring. Mary will put a notice in the News Briefs for February 20th, and another reminder notice in the February 27th News Briefs.

Employee Welfare Committee - A meeting is in the process of being scheduled.

OTHER BUSINESS

COS Website - Nothing new.

Carrie Kratochvil moved to adjourn, Jessica Payson moved to second.

Adjourned at 2:55 p.m.