

**Marquette University Committee On Staff
Approved Minutes
Thursday, May 17, 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; Michele Adler, Area VIII Representative/Co-Secretary/Treasurer; Sheri Fredricks, Area IV Representative; Jessica Payson, Area V Representative; Christine Pivonka, Area III Representative; Emily Maldonado, Area VII Representative; Carrie Kratochvil, Area I Representative; Jenny Radi, Member at Large; Lori Stempski, Member at Large; Mary Jennings, Area II Representative.

Guest: Dr. Sandra Hunter, Subcommittee on Women Faculty at Marquette

The meeting was called to order at 2:10 p.m.

Current Topics

Krueger Childcare Center Proposal - Jessica Payson introduced Dr. Sandra Hunter from the Subcommittee on Women Faculty at Marquette. Dr. Hunter discussed a report she co-authored with Dr. Elise Sampson regarding the current situation and projected future needs for childcare at Marquette. Dr. Hunter hopes to put together a group of people from different areas of the university to work on a proposal to provide a new facility for childcare. A vote was taken and all members were in favor of supporting Dr. Hunter and the committee as they move forward. Jessica Payson will write a letter to Dr. Hunter indicating the Committee On Staff's support of the proposal.

Officer Elections - voting results are listed below:

Chair	Jessica Payson
Vice Chair	Jenny Radi
Co-Secretary/Treasurer	Michele Adler
Co-Secretary/Treasurer	Carrie Kratochvil
Historian	Robin Cork
Public Relations Chair	Carol Dufek
Elections and Nominations Co-Chair	Chris Pivonka
Elections and Nominations Co-Chair	Mary Jennings
Webmaster	Emily Maldonado

AMU Advisory Board - Jessica Payson will contact Sandy Peterson to see if she is interested in continuing on the board and report to COS.

By-Laws Vote - Michele Adler made a motion to accept the changes to the by-laws. Jessica Payson seconded the motion. All members were in favor.

Joint Committees - 125th Anniversary - Alex Kaleta invited the Chair and Vice Chair to speak at the 125th Anniversary event to be held on June 1, 2007. Jessica Payson will attend. Sheri Fredricks asked for donations of prizes for the celebration. The rain location for the event is the Sports Annex.

Budget Report Handout - There is \$247 left in the COS budget. Carrie Kratochvil made a motion, seconded by Billie Sanders, to use the money to buy Marquette lanyards from the Marquette Spirit Shop to give out to new employees.

Pending Items

Hostile Work Environment Update - Sandy Peterson was doing research on this, and will submit her findings in writing.

WI Coachlines - No update at this time.

Building Rep Follow-up Letters - No update at this time.

Tuition Remission Proposal - No update at this time.

Electronic Bulletin Board Update - No update at this time.

Bereavement Leave Update - The original proposal was discussed and it was decided to revise the proposal in an attempt to make it more appealing to upper Administration.

Sub-Committee Reports

Public Relations - No update at this time.

Employee Welfare Committee - No update at this time.

University Parking - No update at this time.

Mary Jennings moved to adjourn, Carol Dufek seconded the motion.

Adjourned at 3:55 p.m.

The next COS meeting will be on Thursday, June 21, 2007 in Raynor Conference Room A.