

**Marquette University Committee On Staff
Approved Minutes
Thursday, January 15, 2009
Raynor Library, Conference Room C**

Attendance: Vanessa Mann, Senior VP Office Representative/Chairperson; Kristina Fisher, Senior VP Office Representative; Chris Pivonka, Provost Office Representative; Jeremy Saperstein, Member at Large

Absent: Jessica Payson, Provost Office Representative/Vice Chairperson; Mike Cosgrove, Member at Large/Treasurer; Carol Dufek, Member at Large; Sherri Lex, Provost Office Representative; Patricia Psuik, Provost Office Representative; Carrie Kratochvil, Provost Office Representative; Ellen Blonski, Historian

The meeting was called to order at 2:03 p.m.

Due to the number of members in attendance at this meeting, Vanessa Mann chose not to conduct any business. As there were not enough members present to meet quorum, no decisions were made and no updates were made to the COS by-laws. There were a few announcements made:

New Human Resources Director – Vanessa Mann

Octavio “Cas” Castro has been hired as the new assistant vice president/director of human resources for Marquette University, starting on January 20. Cas will be invited to the February Committee On Staff meeting.

Web Development – Jeremy Saperstein

Some updates have been made to the Committee On Staff development site, including transfer of information. The subcommittee has not met since the last meeting. A potential staff news story was identified in discussions among those present at the meeting.

The meeting was adjourned at 2:59 p.m.

The next scheduled meeting will be February 19, 2009, 2-4 p.m. in Raynor Library, Conference Room C.