

**Supervisory/Confidential Council Minutes**  
**January 17, 2003**

**Present**

Liz Mills, Ralph Oliver, Kathy Birdsall, Carol Carlisle, Maureen Stohlmeyer, Barb Kalsem, Pam Kirkhart, Myrt Hanson, Lynnette Hauser, Kim Magnani, Marcia Clendenen

**Ex-Officios**

Brenda Behling

**Approval of Minutes**

Kalsem moved to approve minutes. Kirkhart 2<sup>nd</sup>. Approved

**University Committee Council and Board Report**

Ralph Oliver – Riscac – Riscac Chair, Vicki Brown sent letter to Board of Regents, IDOP, HR asking for support in opposing two AFSCME changes included in their current contract regarding seniority and bumping rights.

Ralph Oliver – TAC – going ahead with parking deck in lot 50B. Construction will begin in May.

Kathy Birdsall - Tuition and Development grants. There is funding and we need to use it.

Kathy Birdsall – Diversity Committee – Diversity forum at the Union on Friday January 24.

Marcia Clendenen – Regent Awards – Has not received any nominations yet. Deadline Feb 15, 2003

**Continued Business**

- Pay Proposal Plan from UNI – will post HR staff unofficial reponse on Web site. Riscac met last Tuesday regarding Step 9 issue – council voted not to support any changes.

**New Business**

Glenda Lee office coordinator in Counseling Services will fill Val Evans position on the Council. Val has accepted a P&S position.

Jo Holland and Lynnette Hauser will serve on awards committee.

**Announcements**

Next meeting will be February 18, 2003 at 1:10 p.m. in 3150 Beardshear Hall.

