



# Supervisory and Confidential Council

Council Meeting Minutes for April 19, 2005

**Members Present:** Lynnette Hauser, Barb Kalsem, Kim Magnani, Kaela Black, Marcia Clendenen, Kathy Birdsall.

**Ex-Officios Present:** Carrie Haefner, Brenda Behling

**Approval of March Minutes:** Barb Kalsem moved to accept minutes with changes. Seconded by Marcia Clendenen. All in Favor. None opposed.

**Committee Reports:**

**Childcare** committee celebrating April as the Month of the Young Child. Fowl Play Fundraiser raised approx. \$400 and the committee awarded this to a person in crisis. The Childcare summit was held April 12. Purpose of summit was to voice main concerns and generate ideas for solutions to child care issues. If interested, please contact Julia Hagen Minnihan. Green ribbons were distributed to focus public attention to the needs of young children and their families and to recognize the early childhood programs and services that meet those needs. They also were posted to recognize those who participate and support the University Childcare and advocate for the needs of ISU families. Reported by Julie Kirts.

**Riscac** met April 5<sup>th</sup> at the Board office in Des Moines. Reported by Kaela Black.

**TAC** met and discussed bike use on campus. Parking fines will be increased. Researching the Bike Rite program. Reported by Marcia Clendenen.

**Climate Implementation committee** submitted final report to President Geoffrey. Reported by Kaela Black.

**Combination of Colleges** interviews are being held for Dean Position. Reported by Brenda Behling.

**Announcements:** Lisa Dillavou has accepted a P/S position with the University and will not be able to finish her term on the council. Her term is thru 6/30/2007.

Election of new council members is in process. Need to get updated from Cynthia Feller.

**Next Meeting** – May 17, 2005

**Meeting adjourned** 2:00pm