

Supervisory/Confidential Council Minutes
May 18, 2004

Present

Liz Mills, Kathy Birdsall, Cynthia Feller, Lynnette Hauser, Marcia Clendenen, Peggy Best, Kim Magnani

Ex-Officios

Carrie Haefner

University Committee Council and Board Report

Peggy Best - TAC - Recommendations of raising fines for citations was approved and will be sent to the Board of Regents for approval next year.

Marcia – RISCAC meeting April 27 – “Thomas Evans, Jr.” new director of Board of Regents office was introduced. He has been a human resources director for years and has much experience working with unions and is very well qualified for the position.

The reduction of hours this year is only because it is not a leap year and not a reduction in pay - just one less working day than last year.

IDOP has a new name – Now Department of Administrative Services

Grievance procedure – Ralph Oliver and Marcia Clendenen are S/C employee peer advisors if grievance filed through the University. Marcia Brunson will try to clarify the procedure.

Next RISCAC meeting will be July 13.

Kathy Birdsall – Merit Tuition Grant Committee – 18 tuition and 3 Professional Development applications – all approved

Kathy Birdsall is no longer on the Diversity Committee. Anyone interested on serving on this committee should contact Megan Wolf with Human Resources.

Continuing Business

- A. Peggy Best – Election of Board Members – The following were selected to serve on the S/C Employee Council and will serve a 3 year term ending in 2007: Barb Kalsem, Kathy Birdsall and Lisa Dillavou. Peggy will send letters to the new members.
- B. Election of Officer will take place at the June meeting and will require a quorum.

Announcements

Next meeting – June 15, 2004 1:10 p.m., 3150 Beardshear Hall