



Supervisory and Confidential Council

Council Meeting Minutes for May 17, 2005

Members Present: Lynnette Hauser, Barb Kalsem, Kaela Black, Marcia Mabee, Cynthia Feller, and Kathy Birdsall.

Ex-Officios Present: Carrie Haefner.

Approval of April Minutes: Cynthia Feller moved to accept minutes. Seconded by Barb Kalsem. All in Favor. None opposed.

Committee Reports:

Riscac Kaela attended meeting with the Regents and gave presentation on subject of salaries for 2006. As discussed before, Marcia is stepping down from the board and will need to be replaced. Barb Kalsem is replacing Marcia's position on Riscac.

Regents Awards – Kaela received email asking about nominations.

Election of S/C Board members— Kathy sending ballot to printing for print and mailing. Mailing will go out by May 27 to all S/C Employees. Deadline for returning ballots to Kathy is June 10. On or around June 13, Carol Carlisle and Kathy Birdsall will tally votes and inform council of totals.

S/C Timeline—

- 1.) Adding to month of October to send email to all S/C employees to reply with the name of their supervisor for preparation of Regents Award nominations.
- 2.) Move selecting committee representatives to the month of June.

Next Meeting – June 21, 2005

Meeting adjourned 2:05pm