

Supervisory/Confidential Council Minutes
June 17, 2003

Present

Liz Mills, Kaela Black, Kathy Birdsall, Marcia Clendenen, Peggy Best, Cynthia Feller, Carol Carlisle, Meagnon Strasburg, Lynnette Hauser, Barbara Kalsem

Ex-Officios

Brenda Behling

Approval of Minutes

May minutes corrected. Barb Kalsem moved to approve, Marcia Clendenen 2nd.

Approved

University Committee Council and Board Report

Kathy Birdsall – Merit Development grants – have had 5 applications for merit grant.

Next deadline for Tuition & Development grants - August 1.

Marcia Clendenen – Forwarded Committee Representatives to council – Pam Whitson has agreed to serve on safety Committee.

Kaela Black – RISCAC – Kaela, Marcia & Kathy will attend next meeting, Tuesday June 24. Will be voting for officers. Presentation to Board of Regents – Christine Remmert-will be posted on the Web. Brenda discussed the proposal of the “Arrival of Children Policy” that is to be presented to the Board of Regents at the June meeting. ISU would enter into a Pilot program for 3 years to provide paid leave and leave does not come from sick leave.

New Business

- Election of Board Member Officers:
 - Co-Chairs: Kaela Black and Peggy Best – elected
 - Vice Chair: Cynthia Feller – elected
 - Secretary – Liz Mills - elected

Announcements

Barb Kalsem received the Regents Award for Excellence.

Next meeting – Tuesday, October 21, 2003, 1:10 p.m., Beardshear Hall