

**Supervisory/Confidential Council Minutes
of June 15, 2004**

Members Present: Kaela Black, Marcia Clendenen, Cynthia Feller, Kathy Birdsall, Lisa Dillavou, Lynette Hauser, Kim Magnani, Barb Kalsem, Peggy Best

Ex-Officio: Brenda Behling, Carrie Haefner

Guest Speakers: Lauri Dusselier – Health and Wellness Director

Approval of Minutes

Kathy Birdsall moved to approve the May 18, 2004 minutes after a date change was made. Barb Kalsem seconded the motion. All in favor.

University Committee Council and Board Reports

Merit Tuition Committee – Kathy Birdsall reported that the fall tuition and development grants are due August 1, 2004. You can now do this through Access Plus. They are still funding up to the cost of three credits at ISU.

Diversity Committee – Kathy Birdsall's term has expired. Kaela Black will be the S&C representative for the next two-year term.

No reports from Transportation Advisory Council (no meeting)

No reports from RISCAC (no meeting)

Cynthia Feller offered to contact current committee representatives to see if they are interested in continuing. If there are any openings, Kaela will send an e-mail S&C members to announce any openings.

Elections

Volunteers and nominations were made for council positions.

SECRETARY: Kathy Birdsall volunteered to serve in the secretarial position. Cynthia Feller moved to name Kathy Birdsall as secretary. Barb Kalsem seconded the motion. All in favor. The secretary for S&C for this next year will be Kathy Birdsall.

VICE-CHAIR: Marcia Clendenen nominated and made the motion for Cynthia Feller to serve as vice-chair. Barb Kalsem seconded the motion. The new vice-chair for S&C for this next year will be Cynthia Feller.

CO-CHAIRS: Kathy Birdsall nominated Kaela Black and Peggy Best to continue in the co-chair positions. Motion was made by Marcia Clendenen. All in favor. The two co-chairs for S&C for this next year will be Kaela Black and Peggy Best.

New Business

Kaela brought up that Supervisory and Confidential Council has been removed from the “groups” listing on the ISU homepage. Kaela will contact Diana Pounds to see if it can be put back on.

Marcia Clendenen received a letter from the President’s Office that she is the winner of the Board of Regent’s Staff Excellence Award. Congratulations Marcia!!

The Dean of Vet Med search is continuing. An interim dean will need to be named.

Dean of College of Engineering search is continuing. An interim dean will need to be named for that position also.

A new Associate Provost has been named. David Holger from the College of Engineering will oversee graduate and undergraduate education.

FY05 operating budget – merit staff will receive no raise on July 1, 2004. On July 14, the bumping process will take effect.

The Board of Regents meet today and tomorrow. If they approve – Ag & Biosystems Engineering and Industrial Education and Technology will merge and will take effect July 1.

Carrie Haefner said that there is a new on-line system being tested and should be available soon for PIQ’s and PDQ’s.

Invited Speaker

Lauri Dusselier, Health and Wellness Supervisor at the Thielen Student Health Center, talked to our group about the services they have available to students. The Health Center was nationally accredited for the first time three years ago and just went through their second accreditation process. They have nine physicians who do screenings, check-ups, women’s health care, ob-gyn, and consulting with psychiatry. All students pay a health fee of \$85, which covers office visits. They also have a travel nurse who takes care of vaccinations for study abroad students.

On the 2nd floor of the health center there is a wellness center. Staff from this center do outreach presentations to fraternities and sororities and other groups on campus. The presentations include substance abuse and safe sex campaigns.

The meeting was adjourned at 2:16 p.m.