



Supervisory and Confidential Council

Council Meeting Minutes for June 21, 2005

Members Present: Kaela Black, Peggy Best, Marcia Clendenen, Marcia Mabee, Carol Carlisle, Yen Vo, Kathy Birdsall, Barb Kalsem, Lynnette Hauser.

Ex-Officios Present: Carrie Haefner.

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

Committee Reports:

RISCAC: Barb Kalsem, Kaela Black, and Lynnette Hauser will be the representatives, with Peggy Best as alternate.

TAC: A survey for a Bike Program on Campus is in progress. Regents approved to Raise parking fines on Campus.

Committee Representatives: Ask Cynthia to send email to current representatives to confirm if they want to continue serving or not.

Election of S/C Board members— Welcome to new S/C Board members Marcia Mabee, Julie Kirts, and Lynnette Hauser. Cynthia Feller will finish Lisa Dillavou's term. S/C Board Members for 2005-2006 are: Marcia Mabee, Julie Kirts, Barb Kalsem, Marcia Clendenen, Kaela Black, Peggy Best (Co-Chair), Lynnette Hauser (Co-Chair), Cynthia Feller (Vice Chair), and Kathy Birdsall (Secretary).

Next Meeting – Tuesday, September 20, 2005

Meeting adjourned 2:00pm