

**Supervisory/Confidential Council Minutes
November 18, 2003**

Present

Cynthia Feller, Pam Kirkhart, Lynette Hauser, Barb Kalsem, Marcia Clendenen, Kaela Black, Peggy Best, Kathy Birdsall, Carol Carlisle, and Kim Magnani

Ex-Officios

Brenda Behling

Approval of Minutes

Cynthia Feller moved to approve, Barb Kalsem 2nd. October 21, 2003 minutes approved

University Committee Council and Board Report

Cynthia Feller – No longer on the Child Care Committee, but has not found anyone interested to replace her on the committee. She was going to check on the dates of the upcoming meetings and report back.

Peggy Best – Parking deck will be opening in the near future. Permits will be issued in the next few weeks.

Kaela Black – RISCAC still has not met, but will be meeting in the next few weeks.

Kathy Birdsall – Professional Development Grants have been awarded to three people. Tuition Grants are due December 1st, so urged people to get the word out.

Cynthia Feller spoke briefly about the Science Bowl Program. This regional event has been held at ISU for the past 14 years. The High School event is on January 31st and the Middle School (Grades 6, 7, & 8) event is on April 23rd & 24th. They are needing volunteers to help as well as departments, colleges, clubs, etc. to have booths for information. For further information contact Cynthia Feller or visit the web site at:
<http://www.ameslab.gov/Community/scibowl.html>

Old Business

Timeline for S/C – A yearly timeline was handout out to all members. Everyone was to review the calendar and let Kaela Black know of any questions, additions, corrections, etc. regarding it before the next meeting. Speakers – Kim Magnani brought a list of four speakers. Everyone agreed that they were all very good topics and would be interested in hearing them. Kim said that she would go ahead and get them lined up for the January, February, March, April meetings. She will let everyone know when the dates and speakers are finalized.

Budget/Layoffs, etc – Kaela Black clarified on the bumping rights of S/C Staff members. There has been some confusion from some people, and they were being told that S/C staff could not bump into the AFSCME bargaining unit, which is not what we have always been told. Vicki Brubaker spoke with the Board Office and got clarification that yes, indeed S/C Staff could bump into the AFSCME unit. Brenda Behling stated that as of yet, she had not heard anything about any cuts, etc. This probably wouldn't be known until late January or February. It was also stated that the search committee for the Dean of Engineering had been announced, and there was no representative from S/C. Brenda suggest that we put together a letter that she would submit to the provost on our behalf stating that we would like to be considering for and included in that stuff.

New Business

Barb Kalsem brought her award from the Regents Dinner and spoke about the dinner.

Announcements

Next meeting – Tuesday, December 16, 2003, 1:10 p.m., 3150 Beardshear Hall

*** Board Members to bring goodies ***