



Supervisory and Confidential Council

November 16, 2004 Minutes:

Members Present: Peggy Best, Marcia Clendenen, Kaela Black, Barb Kalsem, Carol Carlisle, Yen Vo, Kim Magnani, Pam Kirkhart, and Kathy Birdsall.

Ex-Officios: Brenda Behling, Carrie Haefner

Approval of October 19, 2004 minutes:

Marcia Clendenen moved to accept minutes with correction of date of minutes. Barb Kalsem 2nd. All in favor.

Committee Reports:

TAC- Peggy reported that this is the third year of raised parking rates for the new construction. Athletics parking expanded, east campus park ramp done, next looking at lot 6 on west campus, needs have changed on the west side. It could be 2006 before work begins there. Proposed increase of fines will be presented to Regents in March 05.

PACD- Kaela reported that they met and received a brief outline of what they will be working on for the coming year. There will be a new committee to follow up on the Campus Survey.

VENDING- Kaela will attend committee meeting on Wednesday, November 17. They are looking at new contracts.

HR Changes/updates- Carrie reported Tim Ashley said the prescription drug insurance is changing, but coverage stays the same. Health insurance changes in rates are very little. Information available on web site.

Combining Colleges-Brenda updated the council that President Geoffroy will present to the Regents at the December meeting. Regents will vote at February meeting. The proposal report is on the Provost web site.

IT forums: Jim Davis, Maury Hope, and John Kingland are preparing a proposal to be presented to President Geoffroy in December. The proposal is the combining of Telecommunications, AIT, ATS, and IT departments. Many forums are being held to get input from faculty, staff, and students.

Announcement:

The December S/C meeting will be changed due to the holidays. This will be the annual holiday open house. Tim Cook will be our guest speaker to talk about negotiations. Council members will bring holiday treats and drinks to share.

Next Meeting-Thursday, December 16, 2004, 9:00 A.M., 3150 Beardshear. Meeting adjourned 2:00 pm.