



Supervisory and Confidential Council

Council Meeting Minutes for November 15, 2005

Members Present: Peggy Best, Barb Kalsem, Lynnette Hauser, Kaela Black, Julie Kirts, Chris Patton.

Ex-Officios Present: Brenda Behling and Carrie Haefner.

Approval of October Minutes: Kaela Black moved to accept minutes. Seconded by Barb Kalsem. All in Favor. None opposed.

Guest Speaker: Gene Deisinger, Commander of Special Operations Unit – Dept. of Public Safety gave a PowerPoint presentation on “Providing Crisis Support for Hurricane Katrina and Rita”. Gene was in Louisiana from September 16 – September 28 starting at the Baton Rouge headquarters then transferred to different areas during this timeframe. Throughout this time he supervised other staff volunteers, as many as 15 at one time. He also shared that out of all of the volunteers, 92.5% were 1st time volunteers with the Red Cross. Due to this fact the Red Cross was constantly training volunteers as they arrived. Gene spoke of the destruction which was shown in some of the pictures and of the sacrifices made by many.

Committee Reports:

- **RISCAC:** Barb, Lynnette and Kaela attended the last meeting. There was discussion regarding AFSCME and merit rules for adding carry over of any unused leave for merit.
- **Committee on Women:** Deb Larkin attended last meeting with Barb.
- **TAC:** Peggy discussed the fee increases for next year. The Council also voted to allow the Memorial Union to have one vote. Their voting member will be Gail Ferlazzo.
- **PACD:** Kaela reported that the committee will be reviewing and prioritizing the Campus Climate Implementation Plan. It will then be sent back to the President for recommendations.

Other Business:

- It was decided to keep the March 21, 2006 meeting date. Peggy will check with University Counsel and the President’s Office for conference room availability.
- Peggy reported that Liz Kurt has agreed to do a presentation on Special Olympics for our December 20th meeting. However, it was discussed that since this was one of the weeks that University Offices could be closed Peggy would check with Liz to see if she would be available on December 13th or for January’s meeting.
- Council members will bring treats for the holiday open house in December.
- The ombudsperson position proposal has been sent to the President for consideration.
- Brenda Behling mentioned that two candidates interviewed for the Vice Provost for Extension position and hopefully a decision will be made soon. There will also be four candidates coming to campus interviewing for the College of Agriculture Dean position the Monday after Thanksgiving.

- The Phased Retirement Program, which is largely a faculty program, may continue for five years.
- The Early Retirement Program will not likely continue.
- The Supervisory and Confidential Council does not have a budget. If there is a need, contact Carla Espinoza with justification.

Next Meeting – Tuesday, December 13, 2005, 1:10 p.m., 3590 Beardshear Hall

Meeting adjourned 2:25 pm