



Supervisory and Confidential Council

Council Meeting Minutes for December 13, 2005

Members Present: Peggy Best, Barb Kalsem, Lynnette Hauser, Kaela Black, Marcia Clendenen, Marcia Mabee, Cynthia Feller, Carol Carlisle, Chris Patton.

Ex-Officios Present: Brenda Behling and Carrie Haefner.

Approval of November Minutes: Barb Kalsem moved to accept minutes. Seconded by Cynthia Feller. All in Favor. None opposed.

Committee Reports:

- **RISCAC:** Kaela said they received a thank you card for the tour and hospitality from last month's meeting. There is also a memo regarding emergency leave carryover that will go before the Board of Regents in February. It states that any S&C and P&S employees will be able to carryover any unused emergency leave for that year to the next calendar year. The maximum hours a person can have in a year are a total of 80 hours. Merit employees received this benefit from their last contract negotiation.
- **Committee on Women:** Barb attended the last meeting. They met Jamie Pollard, the new athletic director at the Jacobsen Building. He was very positive, open and willing to share.
- **Traffic Appeals Board:** Barb reported they meet twice a month. They are seeing fewer appeals. The fines have gone up and it may be the reason for fewer tickets.
- **TAC:** Peggy and Marcia attended the meeting last week. Peggy reported the 2% fee increase request has gone forward. It will go to the Board of Regents in March for approval in April. Parking fees in the Memorial Union will increase due to the recent remodeling and will not stay consistent with the rest of ISU's parking.
- **PACD:** Kaela reported that the committee will be meeting with the old Campus Climate Committee and will have the report to the President in January.

Other Business:

- Peggy and Lynnette received a memo from Malisa Rader, P&S Council Representation Chair asking if the Supervisory/Confidential Council would be interested in having representation on the P&S Council. Some thoughts were that it would be a good way to share and exchange information as well as working together to have a combined front. Some concerns were that we may lose the power we have, give up our individuality, and if we could not agree on a proposal what would happen? Peggy will email her back and request additional information.
- The ombudsperson position has been approved by President Geoffroy for a three year trial basis. Barb Kalsem has agreed to be our representative on the search committee.
- Brenda Behling reported that Jack Payne has been hired as the new Vice Provost for Extension and Outreach and will start on January 16th. There were also five candidates interviewed for the College of Agriculture dean's position. A candidate has been selected and their name has been forwarded to the provost for approval.
- Brenda mentioned that the entire self study for the university accreditation will be on the website by the end of January.

- Carrie Haefner reported the Human Resources web page will be changed. If you would like to see any changes please send Carrie an email.

Next Meeting – Tuesday, January 17, 1:10 p.m., 3150 Beardshear Hall

Meeting adjourned 1:45 pm