Supervisory and Confidential Council

Council Meeting Minutes for January 18, 2011

Members Present: Deb Larkin, Lesley Hawkins, Lynnette Hauser, Laura Moreland, Stephani Scherbart

Ex-Officio Present: Brenda Behling, Mallory Schon

Meeting called to order: by Deb Larkin at 1:15 p.m.

Approval of December 2010 Minutes:
Laura Moreland moved to accept the minutes as printed, seconded by Lynnette Hauser, and approved.

University committee, council, board reports:
  o Benefits Committee: Lesley Hawkins
    o No meeting
  o Childcare Committee: Linda Young
    o No report
  o Committee on Disabilities: Lesley Hawkins
    o No meeting
  o Committee on Women: Deb Larkin
    o No report
  o RISCAC: Lynnette Hauser / Lesley Hawkins / Deb Larkin
    o At this point, RISCAC will continue.
    o No news about the letter Irene Elbert (President) sent to Robert Donley concerning the leap year loss of compensation for S&C members.
  o Traffic Appeals Board: Laura Moreland
    o No report
  o Transportation Advisory Council:
    o No report
  o Work/Life Advisory Committee:
    o No report
  o P&S Council: Amy DeLashmutt
    o No report
  o Provost’s Office: Brenda Behling
    o Betsy Hoffman (Provost) said not to react too much to recent news stories about state jobs being cut.
    o A new salary adjustment policy that is tied to performance management was recently outlined in Inside Iowa State. Colleges and department will be given parameters for salary increases with a minimum for satisfactory performance.
    o The administrative search for the Vice President for Extension and Outreach will conduct interviews before spring break.
    o Faculty and staff will be assessed $403 a year to use State Gym and Beyer when they open in the fall.
o **Human Resources:** Mallory Schon  
  o Live Healthy Iowa begins January 20th.

**Unfinished Business:**
  o No word about the RISCAC leap year letter sent to the Board of Regents.

**New Business:**
  o Deb Larkin will check with Barb Kalsem and one of them will send an e-mail to S&C member supervisors concerning the Regents Award for Excellence. Nominations are due February 22, 2011.
  o After this nomination year, the Council will review the Award criteria and make any necessary updates.
  o Deb Larkin requested the members present to extend an invitation to other S&C members on campus to join.

**Meeting adjourned 1:50 p.m.**

**Next Meeting:** Tuesday, February 15, 2011, 1:10 p.m., 3150 Beardshear