Council Meeting Minutes for February 15, 2011

Members Present: Deb Larkin, Lesley Hawkins, Lynnette Hauser

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

Approval of January 2011 Minutes:
Lynnette Hauser moved to accept the minutes as corrected, seconded by Lesley Hawkins, and approved.

University committee, council, board reports:
  o Benefits Committee: Lesley Hawkins
    o Met February 1, 2011
      ▪ Reviewed and approved the revisions to the Funded Retirement Plan Accumulation, Liquidation and Investment Options (ALIO) Policy Statement.
      ▪ Reviewed the on-line benefits survey which will be distributed soon to all faculty, P&S and S&C employees under the ISU Plan.
      ▪ Committee is working to obtain administrative support for a wellness program at ISU
      ▪ Next meeting March 1, 2011
  o Childcare Committee: Linda Young
    o No report
  o Committee on Disabilities: Lesley Hawkins
    o No meeting
  o Committee on Women: Deb Larkin
    o Committee is reviewing the different mentoring programs on campus to help women to advance.
  o RISCAC: Lynnette Hauser / Lesley Hawkins / Deb Larkin
    o Lynnette Hauser and Deb Larkin will participate in a conference call Thursday afternoon to review issues at the institutions.
  o Traffic Appeals Board: Laura Moreland
    o The on-line process is working. It is not being “promoted” much as it seems much easier for someone to appeal and be nasty about it on-line. There has been some follow up to some of those on-line comments.
    o Parking is working with ITS to provide an on-line way for the Board to handle appeals but it’s moving slowly. So for now the Board will continue to read the printed versions.
  o Transportation Advisory Council: Deb Larkin
    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 No report

o **Human Resources:** Mallory Schon
  o No report

Unfinished Business:
- Deb Larkin sent an e-mail to S&C member supervisors concerning the Regents Award for Excellence. Nominations are due February 22, 2011 and Deb will contact Ruth Birch.
- Deb Larkin requested the members present to extend an invitation to other S&C members on campus to join.
- Changing our By-Laws is tabled until our next meeting.
- ISU will ask if there is any word about the RISCAC leap year letter sent to the Board of Regents last November during the Thursday conference call.

New Business:

**Meeting adjourned 1:35 p.m.**

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