Council Meeting Minutes for April 19, 2011

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

Ex-Officio Present: Tasha Barton, Mallory Schon

Meeting called to order: by Deb Larkin at 1:10 p.m.

Approval of March 2011 Minutes:
Laura Moreland moved to accept the minutes, seconded by Lynnette Hauser, and approved.

University committee, council, board reports:
  - Benefits Committee: Lesley Hawkins
    - Met April 5, 2011
      ▪ The benefits survey responses were reviewed - ISU is a good place to work; over 50% were returned.
      ▪ Sally Barclay's position as Employee Wellness Coordinator was approved for a 3-year appointment at ½ time for 12 months (increase from 10 months).
      ▪ The RFP for flexible spending accounts administration received 16 proposals. Medicare Part D Pharmacy RFP to go out soon.
      ▪ The vendor meetings are set for May 25 and 26 in 1155 ASB.
      ▪ Board of Regents will review the efficiency of benefits - especially life insurance coverage (accidental and dismemberment) and retiree life insurance.
      ▪ Next meeting May 3, 2011
  - Childcare Committee: Linda Young
    - No Report
  - Committee on Disabilities: Lesley Hawkins
    - Met April 6, 2011 but unable to attend so no report.
  - Committee on Women: Deb Larkin
    - President Geoffroy spoke at their April meeting about the need for a different approach to attract students to ISU; many are going to the smaller colleges. He remarked there has been a budget decrease for 8 of the years he has been President. Universities need to do research in areas where the money is and offer more on-line learning and on-line degrees.
  - RISCAC: Lynnette Hauser / Lesley Hawkins / Deb Larkin
    - Met in Tama April 7th
      ▪ Lynnette and Deb were able to attend.
      ▪ Irene Elbert's letter to the Board of Regents to be read at their April 28th meeting has been generated since the meeting via e-mails.
  - Traffic Appeals Board: Laura Moreland
    - It was suggested 2 Board members look at each appeal to help with consistency issues. Forgotten permits should be reduced to “failure to display” instead of granting the appeal.
Parking Office employees will take care of the 3 visitor voids before the Board would see them. The Board will receive visitor tickets if they have used their 3 voids or if they tried to alter the permit.

- **Transportation Advisory Council**: Deb Larkin
  - No report

- **Work/Life Advisory Committee**:
  - No report

- **P&S Council**: Amy DeLashmutt
  - No report

- **Provost's Office**: Brenda Behling
  - No report

- **Human Resources**: Mallory Schon
  - HR continues to work through the FY11 AFSCME layoff plan.

**Unfinished Business**:
- Deb Larkin reported 1 nomination for the Regents Award for Excellence was accepted.
- Lesley Hawkins sent an e-mail to S&C members for nominations and received none. Only have 2 incumbents to place on the ballot.

**New Business**:
- None

**Meeting adjourned 1:45 p.m.**

**Next Meeting**: Tuesday, May 17, 2011, 1:10 p.m., 3150 Beardshear