Supervisory and Confidential Council

Council Meeting Minutes for Oct. 18, 2011

Members Present: Deb Larkin, Lesley Hawkins, Laura Moreland, Linda Young, Marcia Schmidt

Ex-Officio Present: none

Meeting called to order: by Linda Young at 1:20 pm

Approval of June 2011 minutes: Lesley Hawkins moved to accept the minutes, seconded by Linda Young, and approved.

University committee, council board reports:

*Benefits Committee: Lesley Hawkins
  - Met Oct. 4th
  - ISU Plan Open Change is Tuesday, Nov. 1 – Friday, Nov. 18, 2011
  - Flu shots are available now until Oct. 28th
  - 92 applicants have applied for Associate VP of HRS, to replace Carla Espinoza
  - Approved several motions:
    - Awarded bid for retirees Medicare D 2012
    - Awarded bid for Flexible spending accounts 2012
    - Implemented Medco program recommendations 2012
    - Approved 2012 premium rates for active and retiree, medial and dental – slight to no increase
    - Accepted change in Wellmark standard for dental treatment for accidental injury 2012

*Childcare Committee: Linda Young
  - Will meet Oct. 20 – report next month

*Committee on Disabilities: Lesley Hawkins
  - Will meet Nov. 15th

*Committee on Women: Linda Young
  - Met Oct. 10th
  - Fall reception in cooperation with University Committee on Diversity, Reiman Gardens, September 27: 3:30pm – 5:00pm. Keynote speaker: Jeff Johnson – ISU Alumni Association

*RISCAC: Deb Larkin/Lesley Hawkins
  - Met September 29, 2011 in Tama
  - New officers elected
• Iowa School for the Blind is no longer holding classes on their campus – administration only. Students are attending regular school classes

*Traffic Appeals Board: Laura Moreland
• Meets every other week on Wednesdays to consider parking appeals

*Transportation Advisory Council: Deb Larkin
• No meeting

*Work/Life Advisory: Laura Moreland/Linda Young
• Met Friday Oct. 8th - Neither of us could attend

*P & S Council: Julie Snyder-Yuly
• No report

*Provost’s Office: Brenda Behling
• No report

*Human Resources: Tasha Barton
• No report

Unfinished Business:

New Business:
Is there interest in having someone from HR discuss open enrollment? No major changes to discuss and open enrollment period will be almost over by next meeting.

Meeting adjourned 2:10pm

Next Meeting: Tuesday, November 15, 2011, 1:10pm, 3150 Beardshear