Supervisory and Confidential Council Minutes
June 16, 2009
Gilchrist 025

Representatives in attendance: Irene Elbert, Jane Close, Donna Uhlenhopp and Yvonne Buehner

Other Representatives: Michelle Byers, and Nick Bambach

Following is a list of all Supervisory and Confidential Council members, with those present indicated in bold:

Acklin, Janet
Anderson, LeRoy
Baldwin, Sherri
Bartlett, Mary-Sue
Becker, Penny
Bishop, Sheri
Brodie, Carol
**Buehner, Yvonne**
Burvee, Jackie
Cheeseeman, Dianne
**Close, Jane**
Corson, Margaret
Corwin, Brian
Corwin, Leroy
Counsell, Corleen
Dally, James
Davison, Diane
Dean, MaeLynne
Diercks, David
**Elbert, Irene**
Farland, Bonnie
Fauchier, Wayne
Frisch, Dawn
Goecken, Wilhelm G. III
Goodman, Mary
Grant, Michele
Habinck, Tresa
Hall, Ronald
Hansen, Amanda
Hesse, MaryAnn
Hills, Marlene
Jacobson, Julee
Johannes, Joan
Kester, Judith
Keys, Mary
Kidder, Glee
Kirchmann, William
Kirk, Christopher
Kjeld, Ann
Lansink, Bridgett
**Law, Sandy**
Main, Doug
Maury, Tammy
McCabe, Karen
McDivitt, Cheri
McKernan, Pamela
McNamee, James
Meyer, Claudia
Nedrow, Cheryl
Neff, Brenda
Nelson, Stacey Edward
Oltman, Barbara
O’Neill, Lisa
Osuna, Roman
Pakala, Lynn
Perry, Donald
Peterson, Kristina
Reid, Keith
**Richmond, Brent**
Rohwedder, Chris
Schwanz, Kathleen
Scobee, Sandra
**Shepard, Barbara**
Stapleton, Larry
Thomas, Ricky
Truex, Rita
Uehle, Shirley
**Uhlenhopp, Donna**
Ungs, Fonda
VanGerpen, Duane
Wagner, Coleen
Welch, Keith
Welt, Patricia
Weltzin, Matthew
**Whitney, Karla**
Widen, Douglas
Witham, Nancy
**Witt, Janet**
Ziegenhorn, Cindy
1. **Call to Order**  
Chair Irene Elbert called the meeting to order at 1:30 p.m.

2. **Introduction of Members**

3. **Minutes of May 19, 2009 Meeting**  
Minutes from the May 19, 2009 meeting were approved with one correction.  
(Uhlenhopp, Close)

4. **Personnel Changes (Irene Elbert)**  
Darlene Winters, Food Service Supervisor, has left the University.

5. **Human Resource Services Update (Nick Bambach)**  
Nick stated 171 employees have attended informational sessions regarding the Early Retirement Incentive Program. The deadline for application is July 31, 2009.

6. **P & S Council (Sandy Law)**  
**Cabinet Report – Bill Calhoun**  
An overview of reductions in state appropriations for FY10 will be discussed at the June Board of Regents meeting. UNI will experience a reduction of $14.5 million in general funds, a $0.4 million in special appropriations and $0.5 million in economic development.

   There will be a federal stimulus funding allocation of $12.38 million for FY10 which makes for an overall smaller budget reduction in FY10 but a larger reduction impact in FY11. More information about the budget can be found on the President’s website at:  
   [http://weblogs.uni.edu/budget](http://weblogs.uni.edu/budget).

   University Marketing and Public Relations is currently working with marketing consultants on a University “brand”. More information will be provided as soon as it’s available.

   Applications for new freshmen and transfer students for Fall ’09 are somewhat down compared to last year, however new residence hall contracts and orientation reservations are about even with last year’s entering class.

   Executive Vice President and Provost Gloria Gibson will begin her duties at UNI on July 1st.

7. **Elections (Donna Uhlenhopp)**  
Donna reported 42% of the members voted in the election for Supervisory and Confidential Council Executive Board Members. Karla Whitney and Janet Witt have been elected for a three-year term.
8. **“Changing of the Guard” (Irene Elbert)**
Irene informed Karla and Janet the Board will be meeting soon to decide on the offices to be held by each Board Member.

Irene thanked Jane Close and Yvonne Buehner for their service and presented them with a very nice Certificate of Appreciation.

8a. **Regents Award for Staff Excellence (Irene Elbert)**
Irene asked the members for their approval to notify the recipient of the Regents Award for Staff Excellence for the Supervisory and Confidential employees now, instead of waiting until Fall when P & S makes their selection. The members agreed the recipient from our group should be notified now. Irene will contact Jane Larson, in the President’s Office, of our decision.

8b. **Change Time of Meetings (Irene Elbert)**
The members discussed changing the time of the meeting from 1:30 PM to 2:00 PM. It was agreed to change the time. All meetings beginning with July 21, 2009 through June 15, 2010 will begin at 2:00 PM. The location will be Gilchrist 025.

8c. **President Allen Visit (Irene Elbert)**
Irene will check with President Allen to see if he might be available to meet with our group at some time.

9. **Next Meeting**
July 21, 2009, 2:00 p.m.
Gilchrist Hall 025 (enter through Human Resources Office)

10. **Adjournment**
The meeting adjourned at 2:00 p.m.

Respectfully submitted,
Yvonne Buehner