

Supervisory and Confidential Merit Personnel Minutes
June 20, 2006
Curris Business Building, Room 319

Representatives in attendance: Linda Chapin, Barb Shepard, Doug Widen, Cindy Ziegenhorn

Other Representatives: Nick Bambach

Following is a list of all UNI-SCMP members, with those present indicated in bold:

Acklin, Janet	Hackenmiller, Tessa	Osuna, Roman
Althof, Margaret	Hall, Ronald	Pakala, Lynn
Anderson, LeRoy	Hansen, Amanda	Perry, Donald
Baldwin, Sherri	Hart, Patricia	Peterson, Kristina
Bartlett, Mary-Sue	Headington, Diane	Rathe, Marsha
Becker, Penny	Hesse, MaryAnn	Reid, Keith
Bishop, Sheri	Hills, Marlene	Rohwedder, Chris
Brodie, Carol	Jacobson, Julee	Rossman, Amanda
Chapin, Linda	Johannes, Joan	Schwanz, Kathleen
Cheeseman, Dianne	Juel, Diane	Scobee, Sandra
Close, Jane	Kehoe, Barbara	Scoggins-Rose, Nancy
Corson, Margaret	Kensinger, Janis	Shepard, Barbara
Corwin, Leroy	Kester, Judith	Stapleton, Larry
Dally, James	Keys, Mary	Thomas, Ricky
Davison, Diane	Kidder, Glee	Truex, Rita
Dean, MaeLynne	Kirchmann, William	Uehle, Shirley
Dieken, Judy	Kirk, Christopher	Uhlenhopp, Donna
Diercks, David	Kjeld, Ann	Ungs, Fonda
Dix, Belinda	Law, Sandy	Wagner, Coleen
Duggan, Yvonne	Main, Doug	Watson, Jennifer
Elbert, Irene	Marra, Stephanie	Welch, Keith
Farland, Bonnie	McDivitt, Cheri	Welter, Patricia
Fauchier, Wayne	McKernan, Pamela	Widen, Douglas
Frisch, Dawn	McNamee, James	Winters, Darlene
Goecken, Wilhelm G. III	Meyer, Claudia	Witham, Nancy
Goodman, Mary	Nedrow, Cheryl	Witt, Janet
Grant, Michele	Neff, Brenda	Young, Rebecca
Groen, Yvonne	Oltman, Barbara	Ziegenhorn, Cindy

I. Introductions/Announcements

Chair Linda Chapin called the meeting to order at 1:30 p.m.
Members present introduced themselves.

II. Approval of minutes

Minutes from the May 16, 2006, meeting were approved as written. (Law, Davison)

III. Personnel Changes - Cindy Ziegenhorn – None to report.

IV. HRS Update – Nick Bambach

Lisa Frush has replaced Kim Schares as P & S Employment Coordinator.
HRS is now located in Commons 121.

V. P & S Council Meeting – Sandy Law

The P & S Staff Council met on June 8th.

The proposed energy and learning environment surcharge for FY07 is \$100 per semester for full time students effective Fall 2006. The Board of Regents will meet on the ISU campus on June 20th to vote on the proposal.

The Cabinet has been orienting President Allen. Each division will be providing individual orientations for him during the next several weeks.

Lisa Frush began her new position, P&S Coordinator, in Human Resources on June 5th.

The proposed multi-modal site by GBPAC has been scrapped.

An announcement will be sent out mid-July to receive nominations for the Staff Excellence Award. Nominations will then be accepted through mid-August.

VI. EAP Update – Cindy Ziegenhorn – No Report

VII. Curaf Update – Keith Welch – No Report

VIII. Multimodal Committee Report – Margaret Corson

From Multimodal Review Committee meetings on June 1st, 8th, and 15th.

Based on the Multimodal Facility survey last spring, it was reported in April that the transit/parking facility as proposed north of the GBPAC would not move forward.

Respondents expressed major concerns about parking rates, transit fees, building location, and the economic climate, as well as proposed parking lot reclassifications.

Weekly committee meetings resumed to explore other possible transit/parking options. The federal grant available to cover 80% of the project costs, with a 20% match requirement has time limitations, so consideration of alternative options needs to be addressed soon. Any proposal made using this grant funding must include a transit component because the grant is through the Federal Transit Authority.

Two subcommittees were formed. One committee will review and recommend other feasible sites. The second committee will revise the business plan based on the recommended site(s).

Another goal is to have the Subaward Agreement between Metropolitan Transit Authority (MET) as the prime recipient of the FTA grant and UNI reviewed by all stakeholders and ready for approval at the quarterly meeting of the MET board of directors on June 22nd. The

signed agreement must be in place before grant funds will be provided to cover the cost of studies and consultants necessary for the project proposals.

For a comprehensive background on the Multimodal project, go to www.uni.edu/infosys/multimodal/

IX. Old Business

A. Campus Advisory Group CAG Update – Linda Chapin

Campus Advisory Group will meet with President Allen on July 11th. Both old and new chairs are invited to attend.

B. UNI-SCMP 2006-07 Executive Board Election Results – Linda Chapin

Welcome to our representatives newly elected to the Executive Board:
Jane Close and Yvonne Groen

X. New Business

A. Supervisory Rules

A question was raised regarding supervisors being asked to supervise employees who are at a higher pay grade than themselves. Research into the supervisory rules governing supervisory status will be conducted.

XI. Next meeting: July 18th, 2006, at 1:30 p.m. in the Curris Business Building, room 319.

XII. Adjournment

The meeting was adjourned at 2:06 p.m.

Respectfully submitted,
Cindy Ziegenhorn