

ISA MEETING—May 7, 2008

ISA Council Members, Representatives and Officers Present: Anna Love, Grettie Bondy, Elaine Bradshaw, Chris Cook, Debbie Copp (via conference call), Debi Gentis, Dan Hough

Members and Guests: Tim Jones, Pam Ketner, Margaret Smith, Mary Thomas, Barbara Perry

Call to Order: Anna called the meeting to order at 12:15 p.m.

President's Report: Anna welcomed Pam Kutner, ISA 2008 award recipient. Anna had no other business to report. This will be her last meeting as she retires May 30, 2008.

Treasurer's Report: Elaine reported on the current account balances: \$72.62 in savings and \$182.90 in checking.

Staff Senate Report: Elaine reported on the April 16, 2008 Staff Senate meeting. Nick Kelly reported on the medical and dental RFPs. The Evaluation Committee narrowed the field to Aetna, Blue Cross/Blue Shield, and United Health Care for medical and Delta, BCBS and Aetna for dental. They are hoping to have a decision soon so that it can go to the Regents for their June meeting. Chair Beth Gatewood reported that Nick Hathaway had increased the Shared Leave program's budget by \$15,000 and that Norman campus' budget for Shared Leave is now the same as that of the Health Sciences Center.

Faculty Senate: Chris reported on the April 14, 2008 Faculty Senate meeting. Julius Hilburn from HR reported on the medical and dental RFPs. Joe Castiglione gave an update on the athletic program. Preliminary nominations for committee and boards were made and will be voted on in May. Faculty Senate will also take up "dead week" policies in the fall, at the request of the Student Association.

Old ISA Business:

A. Angel Food. No money was collected this month. Debi's daughter Amber is currently on maternity leave and won't be available to administer Angel Food for us until the fall. We will resume collecting for Angel Food in the fall, and Anna will give the \$6.00 she has to Michael to carry over.

B. Staff Week Art Show. Margaret presented a summary of the art show expenses: food \$1364.75, awards \$250, flyers \$28, engraving \$9.06, for a total of ca. \$1650, which was about what we'd budgeted. Staff Senate paid ca. \$10 for rosettes. Anna said we had about 250 people—a record attendance. Anna presented Margaret a gift in appreciation for her hard work on the art show.

New ISA Business:

A. ISA Officer Election. Debi Gentis is willing to serve again as Hostess; Elaine is willing to continue as Secretary/Treasurer. Chris volunteered to serve as President-Elect. Elaine has been nominated to serve as Staff Senate Recording Secretary, so she will be unable to serve as an ISA Staff Senate Representative; however, there should be no conflict with her serving as Staff Senate Recording Secretary and ISA Secretary/Treasurer.

B. Agenda for June 4 meeting. We will decide on ISA Council and Staff Senate Representatives at the June 4 meeting. Anna will prepare a list for Michael of who's ready to roll off and who will be continuing. We will also do elections at the June 4 meeting. Michael will send out a request for nominations. Debbie made a suggestion that in order to shorten meetings, if we have a speaker, we don't need to have a business meeting. Dan congratulated Debbie Copp for receiving the Bob Kenworthy Community Service Award, a national honor from the College Sports Information Directors of America.

Meeting adjourned at 12:45 p.m.

The next meeting will be June 4, 2008, OMU Presidents Room, 12:00 p.m.