Welcome, and thank you for joining our virtual meeting!

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- Call to Order & Seating of Substitutes
- Establish Quorum
- Approval of the Agenda
- Approval of the Minutes

January 7, 2021 general council meeting minutes
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Administrative Reports

Jonathan Wickert
Senior Vice President & Provost
Professional and Scientific Council Executive Committee Reports

- President – Sara Parris
- Secretary/Treasurer – Emily Dougill
- Vice President for Equity and Inclusion – Lindsay Moeller
- Vice President for University Community Relations – John Burnett-Larkins
- Vice President for University Planning and Budget – Barry McCroskey
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Professional and Scientific Council Committee Reports

- Awards – Susy Ankerstjerne
- Communications – Jamie Sass
- Compensation and Benefits – John Odenweller
- Peer Advocacy – Jacob Larsen
- Policies and Procedures – John Hascall
- Professional Development – Paula Burns
- Representation – Jason Follett
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Unfinished Business and General Orders
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New Business

- 2021 Compensation & Benefits Report and Recommendations for FY2022 - John Odenweller
- Proposed Constitutional Changes – Sara Parris
- Nomination of Officers – Jason Follett
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Open Discussion for the Betterment of Council
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Announcements

- Announcements from Councilors

- Seminar Series event
  “COVID-19: Where Are We In The Pandemic?”
  February 9, 2:00 – 3:00 p.m., Adobe Connect

- Professional and Scientific Council 2021 Professional Development Experience - Cultivate Your Adventure: Growing Through Change
  February 25, 8:30 a.m. – 12:30 p.m., virtual (with optional additional opportunities to engage with keynote speaker March 10, 11 or 12)
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Announcements, cont.

- Executive Committee Meeting
  February 18, 10:00 a.m. – noon, Webex (Executive Council only)

- General Council Meeting
  March 4, 2021, 2:10 – 4:00 p.m., Webex
Adjournment