**Professional and Scientific Council** 

## **General Council Meeting**

December 7, 2023, 2:10 P.M.

Room 3580, Memorial Union

Councilors: Please make sure you have signed in at the registration table and have your name placard

**Professional and Scientific Council** 

- Call to Order (Jason Follett)
- Establish Quorum (Jason Follett)
- Approval of the Agenda
- Approval of the Minutes

November 8, 2023, General Council Meeting Minutes

**Professional and Scientific Council** 

## **Administrative Reports**

None

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# Professional and Scientific Council Executive Committee Reports

- President Patrick Wall
- Secretary/Treasurer Suzanne Ankerstjerne
- Vice President of Communications & Community Relations Sarah Larkin
- Vice President of Compensation and Benefits Steve Couchman
- Vice President of Diversity, Equity, and Inclusion Susan McNicholl

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# Professional and Scientific Council Committee Reports

- Awards Michelle Thompson
- Governance Paul Easker
- Peer Advocacy and Policy Rachel Faircloth
- Professional Development Jennifer Schroeder

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#### **Unfinished Business and General Orders**

FY24.1 Salary Resolution – Patrick Wall

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#### **New Business**

Councilor Appointments

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## **Open Discussion for the Betterment of Council**

None

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#### **Announcements**

- Seminar Series: November 14, 2 3 PM 3580 Memorial Union Connecting to Your Passions and Vision – Kelly Pistilli
- Executive Committee Meeting November 16, 9-11 AM Gerdin 2320

General Council Meeting
December 7, 2:10 PM – 3580 Memorial Union

**Professional and Scientific Council** 

## **Adjournment**