**Professional and Scientific Council** 

#### **General Council Meeting**

July 6, 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

June 1, 2023, General Council Meeting Minutes

**Professional and Scientific Council** 

#### **Administrative Reports**

Senior Vice President for Operations and Finance –
 Shawn Norman

**Division of Operations and Finance** 

Shawn Norman, Senior Vice President for Operations and Finance

#### **Listening Tour Themes**



#### **Organizational Assessment Objectives**

- Financial Controls& ProcessesImprovements
- Optimize the Use of Technology
- Drive Strategic Change and Communication
- Enhance the RMM



#### **Workday Project Event**

GO LIVE July 2019 Workday HCM, Payroll, and Finance April 2020 Workday Adaptive

STABILIZE

Reporting

Governance

Adoption

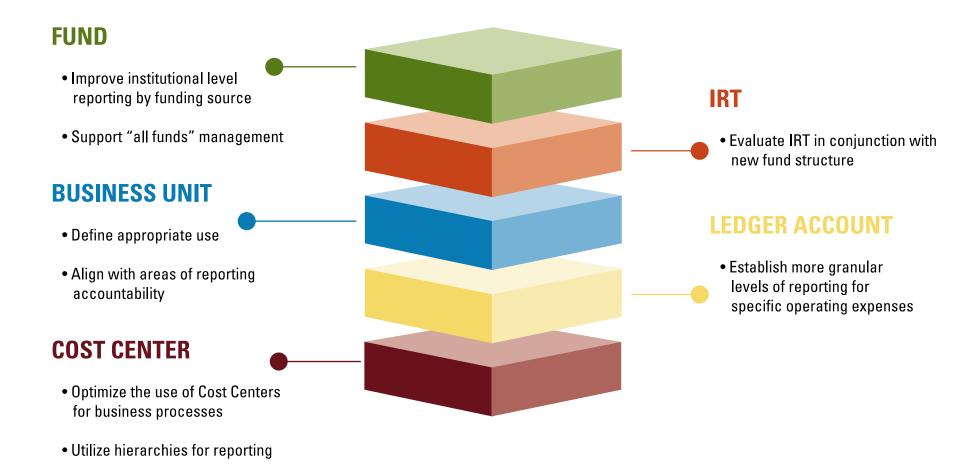
ASSESS

Identify opportunities to improve the efficiency or effectiveness of processes and reporting.

OPTIMIZE

Plan, design, communicate and implement (phased) FDM enhancements

#### **Workday Enhancement**



Q&A

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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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- RESPOND Mental Health Training
- Adventure 2
- Workday Wednesdays
- Communication Liaisons
- Constant Contact

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# Professional and Scientific Council Committee Reports

- Awards Michelle Thompson
- Governance Paul Easker
- Peer Advocacy and Policy Kaylee Wellik
- Professional Development Jennifer Schroeder

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

None

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#### **New Business**

None

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#### Open Discussion for the Betterment of Council

Compensation and Benefits Survey –
 Steve Couchman

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#### **Announcements**

- Seminar Series: July 11 10-11 AM Virtual Engaging Youth & Families Living in Poverty in Educational Experiences – Jennie Hargrove – 4-H
- Executive Committee Retreat
  July 13 9 AM-3 PM 1128 Hansen Ag Student Learning Center
- General Council Meeting
  August 3 2:10 PM 3580 Memorial Union

**Professional and Scientific Council** 

#### **Adjournment**