#### **General Council Meeting** November 8, 2023, 2:10 P.M. Room 3560, Memorial Union

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

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

October 12, 2023, General Council Meeting Minutes

**Administrative Reports** 

None

### 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

Professional and Scientific Council Committee Reports

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

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

### FY24.1 Salary Resolution – Patrick Wall

**New Business** 

Councilor Appointments

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

None

#### 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

Adjournment