#### **Professional and Scientific Council**

- General Council Meeting
- March 7, 2024, 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
   February 1, 2024, General Council Meeting
   Minutes

**Professional and Scientific Council** 

## **Administrative Reports**

President Wintersteen

**Professional and Scientific Council** 

# 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

P&S Council:
Divisions and
Representation
Areas



# How are we organized?

1) Divisions

**Board of Regents** 

State of lowa

#### IOWA STATE UNIVERSITY.

#### Wendy Wintersteen

President

#### President's Division

Wendy Wintersteen

#### **Alumni Association**

Jeff Johnson

President and Chief Executive Officer

#### Athletics

Jamie Pollard

Athletic Director

#### Diversity, Equity and Inclusion

Dawn Bratsch-Prince

Interim Vice President

#### Economic Development and Industry Relations

**David Spalding** 

Vice President

#### Equal Opportunity Mary Howell Sirna

Interim Director and Title IX Coordinator

#### Federal Relations

Sophia Magill

Director and Senior Advisor

#### General Counsel

Michael Norton

General Counsel and Chief Risk Officer

#### Information Technology Services

Kristen Constant

Vice President and Chief Information Officer

#### ISU Foundation

Larissa Holtmyer Jones

President and Chief Executive Officer

#### Strategic Relations and Communications

Jacy Johnson

Chief Marketing and Communications Officer

#### University Human Resources

Kristi Darr

Vice President

#### State Relations

Carolann Jensen

Board of Regents

State Relations Officer

#### **Academic Affairs Division**

Jonathan Wickert

Senior Vice President and Provost

#### College of Agriculture and Life Sciences

**Daniel Robison** 

Dean

#### Ivy College of Business

**David Spalding** 

Dean

#### College of Design

Luis Rico-Gutierrez

Dean

#### College of Engineering

W. Samuel Easterling

Dean

#### College of Human Sciences

Laura Dunn Jolly

Dean

#### College of Liberal Arts and Sciences

Beate Schmittmann

Dean

#### College of Veterinary Medicine

Dan Grooms

Dean

#### **Graduate College**

William Graves

Dean

#### Library

**Hilary Seo** 

Dean

#### Research

Peter Dorhout

#### Vice President

**Extension and Outreach** 

Jason Henderson

Vice President

#### **Enrollment Management**

Laura Doering

Associate Vice President

#### Ames Laboratory, U.S. Department of Energy

Adam Schwartz

Director

#### Student Affairs Divison

Tovia Younger

Senior Vice President

#### Campus Life

Michael Harwood Associate Vice President

Director of Residence

#### Dean of Students

Sharron Evans

Associate Vice President

#### Student Health and Wellness

Erin Baldwin

Associate Vice President

#### **Operations and Finance Division**

Heather Paris

Interim Senior Vice President

#### **Facilities Planning and Management**

Wendy Kisch

Associate Vice President

#### Finance

Amy Tetmeyer

Interim Associate Vice President

#### Financial Planning and Analysis

Bonnie Whalen

Associate Vice President and University Secretary

#### Auxiliary Enterprise

Duane Reeves

Assistant Vice President

#### Operations and Strategy

Kristi Dillon

Assistant Vice President

#### Real Estate and Capital Planning

Brandi Latterell

Assistant Vice President

# How are we organized?

# 2) Representation Areas

Michael Boyd	CALS 1	
Matthew Crain	CALS 2	
Adam Wade	CALS 3	
Chris Knight-Gipe	CALS 4	
Whitney Groomes	AMES LAB 1	
Laura Graves	AMES LAB 2	
Jennifer Finch	BUSINESS 1	
Anindita Das	DESIGN 1	
Julieanne Rogowski	ENGINEERING 1	
Tina Prouty	ENGINEERING 2	
Susan McNicholl	ENGINEERING 3	
Paul Gibbins	EXTENSION 1	
Susan Ray	EXTENSION 2	
Kerry Aistrope	EXTENSION 3	
Lynne Campbell	EXTENSION 4	
Matthew Femrite	CHS 1	
Suzanne Ankerstjerne	LAS 1	
Taylor Gerdes	LAS 2	
Rano Marupova	LIB 1	
Molly Heidenreich	MULTICOL 1	
Heidi Nye	MULTICOL 2	
Paul Easker	VPR 1	
Jake Pippin	VPR 2	
Sarah Larkin	SVPP 1	
Isaac Ehlers	SVPP 2	
Rachel Faircloth	SVPP 3	
Kate Garretson	VET MED 1	
Anugrah Saxena	VET MED 2	
	VET MED 3	

9	נ	Nikki Brandon	President's Office
President's Office		Lainey Heck	President's Office
		Sara Everson	President's Office
		Mike Fischer	President's Office
		Lucas Oerter	President's Office
7		Michelle Thompson	President's Office
જ		Nellie Corning	Operations and Finance
ons	G	George Loper	Operations and Finance
Operations	Finance	Christine Reinders	Operations and Finance
oer	這	Jennifer Schroeder	Operations and Finance
ō	1	Melissa Warg	Operations and Finance
<b>t</b>		Leah Weeks	Student Affairs
len	Affairs	Liz Luiken	Student Affairs
Student		Nathan Pick	Student Affairs
S	-	Brimah Vonjo Jr	Student Affairs

## Council Budget Update

Budget: 10,250.00

Expenses to date: 4,647.29

Projected Expenses: 9,050.00

Projected Surplus: 1,200.00



**Professional and Scientific Council** 

Adventure 2
 Track A Million Steps Challenge

 April 16 – Launch Pad – Sparks Café – 3-5 PM April Showers Council Empowers – Come Talk Shop

Tuition Reimbursement

**Professional and Scientific Council** 

# Professional and Scientific Council Committee Reports

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

**Professional and Scientific Council** 

**Unfinished Business** and General Orders Councilor Nominations

- Paul Easker

**Professional and Scientific Council** 

New Business

# 2024-2025 Officer Nominations

**Professional and Scientific Council** 

## **President-Elect**



**Professional and Scientific Council** 

## Secretary-Treasurer



**Professional and Scientific Council** 

## Vice President for Communications & Community Relations



**Professional and Scientific Council** 

# Vice President for Compensation & Benefits



**Professional and Scientific Council** 

## **Vice President for Diversity – Equity**

- Inclusion



**Professional and Scientific Council** 

## **Announcements**

- Seminar Series: March 19, 2 3 PM Virtual –
   Pre-registration is via Workday Learning
   Exploring Applications and Ethics of Generative AI in Educational and Professional Settings
- Executive Committee Meeting March 21, 9-11 AM
- General Council Meeting April 11, 2:10 PM, 3580 Memorial Union

**Professional and Scientific Council** 

# Adjournment