General Council Meeting
June 1, 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
Welcome, and thank you for joining our virtual meeting!

Please stay muted and keep your camera turned off unless you are speaking. These efforts preserve bandwidth and cut down on outside noise and distraction to provide a better experience for everyone in the meeting.

- Call to Order (Patrick Wall)
- Establish Quorum (Lynne Campbell)
- Approval of the Agenda
- Approval of the Minutes

May 4, 2023, General Council Meeting Minutes
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Administrative Reports

- None
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Professional and Scientific Council

Executive Committee Reports

- President – Jamie Sass
- Secretary/Treasurer – Lynne Campbell
- Vice President for Equity and Inclusion
- Vice President for University Community Relations – Sarah Larkin
- Vice President for University Planning and Budget – Matthew Femrite
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Professional and Scientific Council

Committee Reports

- Awards – Susy Ankerstjerne
- Communications – Deanna Sargent
- Compensation and Benefits – Liz Luiken
- Peer Advocacy – Jacob Larsen
- Policies and Procedures – Paul Easker
- Professional Development – Jennifer Schroeder
- Representation – Jason Follett
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Unfinished Business and General Orders

- Motion 23.4 to Amend the Rules & Bylaws – Second Read
- Nomination & Election – VP for Equity & Inclusion
New Business

- Recognition of Outgoing Councilors
- Recognition of Outgoing Executive Committee Members
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Open Discussion for the Betterment of Council

- Cancelling August General Council Meeting Discussion
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Announcements

- Cardinal Women* applications being accepted through June 15
- Executive Committee Meeting
  June 16 – 10-Noon – TBA
- General Council Meeting
  July 6 - 2:10 PM – 3580 Memorial Union
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Installation of New Councilors / Committee Chairs / Officers

- Seating of the 2023-2024 Councilors
- Seating of the 2023-2024 Executive Committee
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Adjournment