

IOWA STATE UNIVERSITY™

Professional and Scientific Council

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**

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Professional and Scientific Council

- **Call to Order (Patrick Wall)**
 - **Establish Quorum (Lynne Campbell)**
 - **Approval of the Agenda**
 - **Approval of the Minutes**
- May 4, 2023, General Council Meeting Minutes**

Administrative Reports

- **None**

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**

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**

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**

Open Discussion for the Betterment of Council

- **Cancelling August General Council Meeting Discussion**

Announcements

- **Seminar Series: June 12 – 2-3 PM – Virtual – Magic Customer Service – Jennifer Schroeder – Accounts Receivable**
- **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**

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