

IOWA STATE UNIVERSITY™

Professional and Scientific Council

General Council Meeting

September 1, 2022, 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

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Professional and Scientific Council

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

August 4, 2022, General Council Meeting Minutes

Administrative Reports

- **Iowa State Online - Ann Marie VanDerZanden**
- **Iowa Board of Regents - Carolann Jensen**

Professional and Scientific Council Executive Committee Reports

- **President – Jamie Sass**
- **Secretary/Treasurer – Lynne Campbell**
- **Vice President for Equity and Inclusion – Marlene Jacks**
- **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 – Erin Gibson**
- **Peer Advocacy – Jacob Larsen**
- **Policies and Procedures – Paul Easker**
- **Professional Development – Jennifer Schroeder**
- **Representation – Jason Follett**



Cultivate 2023

Professional Development Conference

Presented by the Professional & Scientific Council

February 22, 2023

Request for Proposals is now open!

- Submissions are being accepted from September 1 through November 4
- All submissions will be reviewed by the conference subcommittee
- Speakers will be notified by November 18



Looking for proposals to match four tracks:

Human Interactions

networking, communication, conflict resolution, diversity and inclusion, etc.

Leadership

leading from different levels, working with people and groups, etc.

Health and Wellness

stress management, financial planning, personal health and safety, mental health, etc.

Professional Resources

technical tips and tricks, tools, project management, benefits, etc.

Unfinished Business and General Orders

- **Second Read FY23.2 Motion on Strategic Initiatives
(Jamie Sass)**

New Business

- **First Read FY23.3 Motion to Submit WorkFlex Report to University Human Resources (Jamie Sass & Jacob Larsen)**

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Open Discussion for the Betterment of Council

Announcements

- **Announcements from Councilors**
- **Seminar Series Event: The Value of a Graduate Degree & P&S Higher Education Benefits (Kim Putz & Ed Holland), September 13th, 2-3PM, Room 3580 Memorial Union**
- **Executive Committee Meeting**
September 15, 2022, 10AM-Noon, 206 Durham
- **General Council Meeting**
October 6, 2:10 PM , Room 3580, Memorial Union

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Adjournment