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

August 4, 2022, General Council Meeting Minutes
Welcome, and thank you for joining our virtual meeting!

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Administrative Reports

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

<table>
<thead>
<tr>
<th>Human Interactions</th>
<th>Leadership</th>
<th>Health and Wellness</th>
<th>Professional Resources</th>
</tr>
</thead>
<tbody>
<tr>
<td>networking, communication, conflict</td>
<td>leading from different levels, working</td>
<td>stress management, financial</td>
<td>technical tips and tricks, tools,</td>
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<tr>
<td>resolution, diversity and inclusion, etc.</td>
<td>with people and groups, etc.</td>
<td>planning, personal health and</td>
<td>project management, benefits,</td>
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<td></td>
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<td>safety, mental health, etc.</td>
<td>etc.</td>
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</tbody>
</table>
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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
Welcome, and thank you for joining our virtual meeting!

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Adjournment