

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

Thursday, August 4, 2016 Agenda | 2:10 - 4:00 PM | Gallery Room, Memorial Union

Call to Order & Seating of Substitutes (Jessica Bell)

Establish Quorum (Melissa Gruhn)

**1. Approval of the Agenda**

**2. Approval of the Minutes**

July 7, 2016 Regular Council Meeting

**3. Administrative Reports**

Senior Vice President & Provost (Brenda Behling on behalf of Jonathan Wickert)  
Chief of Staff/Chief Financial Officer (Miles Lackey)  
University Human Resources

**4. Professional and Scientific Council Executive Committee Reports**

President (Clayton Johnson)  
Secretary/Treasurer (Melissa Gruhn)  
VP for University Community Relations (Ben Green)  
VP for University Planning and Budget (Jordan Bates)  
VP for Equity and Inclusion (Samone York)

**5. Professional and Scientific Council Committee Reports**

Awards (Kara Berg)  
Communications (Amy Ward)  
Compensation & Benefits (James Studley)  
Peer Advocacy (Nick Van Berkum)  
Policies and Procedures (Bethany Burdt)  
Professional Development (Jim Harken)  
Representation (Stacy Renfro)

**6. Unfinished Business and General Orders**

None

**7. New Business**

None

**8. Announcements**

Announcements from Councilors

Executive Committee Meeting: TBD

General Council Meeting: September 1, 2:10-4:00, Memorial Union Gallery Room

P&S Council Seminar Series: Officer Timothy Genger, ISU Police - "Being prepared for the unexpected, safety in your office and public places", August 9, 2 - 3 PM, Gallery Room, Memorial Union

**Adjournment**