

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

Thursday, 3 August 2023 | 2:10 PM | 3580 Memorial Union

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1. **Call to Order & Establish Quorum** – Jason Follett
2. **Approval of the Agenda and 6 July 2023 Council Meeting Minutes** – Jason Follett
3. **Administrative Reports**
  - Senior Vice President and Provost – Jonathan Wickert
  - UHR Compensation and Talent Acquisition Director – Emma Mallarino Houghton
4. **Professional and Scientific Council Executive Committee Reports**
  - President – Patrick Wall
  - Secretary/Treasurer – Suzanne Ankerstjerne
  - Vice President for Communications and Community Relations – Sarah Larkin
  - Vice President for Compensation and Benefits – Steve Couchman
  - Vice President for Diversity, Equity, and Inclusion – Susan McNicholl
  - Awards Committee Chair – Michelle Thompson
  - Governance Committee Chair – Paul Easker
  - Peer Advocacy and Policy Committee Chair – Kaylee Phillips Wellik
  - Professional Development Committee Chair – Jennifer Schroeder
5. **Unfinished Business and General Orders**
  - None
6. **New Business**
  - None
7. **Open Discussion for the Betterment of Council**
  - P&S Council 2023-2024 Goal #1 – Maximize the student experience at Iowa State
8. **Announcements**
  - **Announcements from Councilors**
  - **Executive Committee Meeting:** Thursday, 21 September 2023 | 9 AM – 11 AM
  - **Council Meeting:** Thursday, 7 September 2023 | 2:10 PM | 3560 Memorial Union
  - **Seminar Series Event:** Tuesday, 12 September 2023 | 2 PM – 3 PM | Location TBD
    - ✓ *Constructive Conversations in Difficult Situations* – Laura Smythe, University Ombuds
    - ✓ All of us have people with whom we interact and work who just don't make sense to us. They do something, or they say something, or they don't do something that we wish they would do and we feel frustrated, appalled and/or hurt. Sometimes, we just need to discuss something that makes us uncomfortable. In this conversation, we will discuss some approaches to handling these challenging dynamics.
9. **Adjournment**