Call to Order & Seating of Substitutes (Jamie Sass)

Establish Quorum (Sarah Larkin)

1. Approval of the Agenda

2. Approval of the Minutes
   December 2, 2021 General Council Meeting

3. Administrative Reports
   University Human Resources (Dwaine Heppler, Ed Holland)
   IT Services Manager for Change Management (Scott Butterfield)

4. Professional and Scientific Council Executive Committee Reports
   President (Chris Johnsen)
   Secretary/Treasurer (Sarah Larkin)
   VP for Equity and Inclusion (Jahmai Fisher)
   VP University Community Relations (John Burnett-Larkins)
   VP for University Planning and Budget (John Hascall)

5. Professional and Scientific Council Committee Reports
   Awards (Susy Ankerstjerne)
   Communications (Deanna Sargent)
   Compensation and Benefits (Patrick Wall)
   Peer Advocacy (Jacob Larsen)
   Policies and Procedures (Paul Easker)
   Professional Development (Matthew Femrite)
   Representation (Jason Follett)

6. Unfinished Business and General Orders
   None

7. New Business
   None

8. Open Discussion for the Betterment of Council

9. Announcements
   Announcements from Councilors
   Seminar Series Event—Non-diet, Weight Inclusive Approaches to Well-being: Learn how to establish food freedom and body liberation, January 11, 2022, 2-3 PM, 3580 Memorial Union/WebEx
   Executive Committee Meeting: January 20, 2022, 10 AM-12 PM, 206 Durham
   General Council Meeting: February 3, 2022, 2:10-4 PM, 3580 Memorial Union/WebEx

Adjournment