

IOWA STATE UNIVERSITY™

Professional and Scientific Council

Thursday, May 4, 2023 Agenda | 2:10 P.M.
Room 3580, Memorial Union

Call to Order & Seating of Substitutes (Patrick Wall)

Establish Quorum (Lynne Campbell)

1. Approval of the Agenda

2. Approval of the Minutes

April 6, 2023 General Council Meeting

3. Administrative Reports

Jonathan Wickert, Senior Vice President & Provost

Steve Mickelson, Senior Policy Advisor

WorkCyte Phase II: Student Information and Receivables

4. Professional and Scientific Council Executive Committee Reports

President (Jamie Sass)

Secretary/Treasurer (Lynne Campbell)

VP for Equity and Inclusion

VP University Community Relations (Sarah Larkin)

VP for University Planning and Budget (Matthew Femrite)

5. Professional and Scientific Council Committee Reports

Awards (Susy Ankerstjerne)

Communications (Deanna Sargent)

Compensation and Benefits (Liz Luiken)

Peer Advocacy (Jacob Larsen)

Policies and Procedures (Paul Easker)

Professional Development (Jennifer Schroeder)

Representation (Jason Follett)

6. Unfinished Business and General Orders

7. New Business

Motion 23.4 to Amend the Rules & Bylaws of the Professional & Scientific Council (First Read)

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors

Professional Development Seminar Series: May 9, *Living in the Moment*

Stephanie Downs, Senior ISU Wellbeing Coordinator

Executive Committee Meeting: May 17, 2023, Time: 10-12noon, TBA

General Council Meeting: June 1, 2023, 2:10 PM, TBA, Memorial Union

Adjournment