

IOWA STATE UNIVERSITY™

Professional and Scientific Council

Thursday, June 1, 2023 Agenda | 2:10 P.M.
Room 3560, Memorial Union

Call to Order & Seating of Substitutes (Patrick Wall)

Establish Quorum (Lynne Campbell)

1. Approval of the Agenda

2. Approval of the Minutes

May 4, 2023 General Council Meeting

3. Administrative Reports

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

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

Nomination & Election of Vice President for Equity and Inclusion (Jason Follett)

7. New Business

Recognition of Outgoing Councilors

Recognition of Outgoing Executive Committee Members

8. Open Discussion for the Betterment of Council

Cancelling the August General Council Meeting Discussion

9. Announcements

Announcements from Councilors

Professional Development Seminar Series: June 13, 2-3pm (virtual), *Magic Customer Service*

Jennifer Schroeder, Associate Director, Accounts Receivable

Executive Committee Meeting: June 16, 2023, Time: 10-12noon, TBA

General Council Meeting: July 6, 2023, 2:10 PM, 3580, Memorial Union

10. Installation of New Councilors, Committee Chairs, and Officers

Seating of the 2023-2024 Councilors

Seating of the 2023-2024 Executive Committee

Adjournment