

IOWA STATE UNIVERSITY

Professional and Scientific Council

Executive Committee Meeting
Monday January 23, 2017 | 10 AM - 12 PM | 107 Lab of Mechanics

Members

Clayton Johnson
Jessica Bell
Melissa Gruhn
Ben Green
Samone York
Jordan Bates
Tera Lawson
Kara Berg
Nick Van Berkum
Bethany Burdt
Jim Harken
Stacy Renfro
James Studley
Amy Ward

Opening Go Around

Updates

- 12/20 Meeting with Provost Wickert
- 1/9 Meeting with Francis Quinn (University ITS)
- 1/17 Faculty Senate
- 1/18 Meeting with UHR Leadership
- Chief of Police Candidate Interviews 1 (1/17) and 2 (1/20)

Motion: Bylaws update (Renfro)

Motion: Vice President of Diversity and Inclusion Committee (York)

Social Media Guidelines (Ward)

Discussion: Role of Executive Committee

- Bylaws Definition
- Roles taken in recent Council history
- Role within Bylaws and Constitution updates

Policies and Procedures Committee

Priorities, areas for engagement, potential subcommittee

Social Events for the spring (Green)

- Number of events, dates, general planning

Alternative date for June Council meeting

- Current: Thursday, June 1
- Proposed: Thursday, May 25

Discussion: Executive Committee Elections

Closing Go Around

