

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, September 7, 2017 Agenda | 2:10 - 4:00 PM | Gallery Room, Memorial Union

Call to Order & Seating of Substitutes (Stacy Renfro)

Establish Quorum (Jacob Cummings)

1. Approval of the Agenda

2. Approval of the Minutes

August 3, 2017 Regular Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Jonathan Wickert)

Director of Benefits, University Human Resources (Ed Holland)

4. Professional and Scientific Council Executive Committee Reports

President (Jessica Bell)

Secretary/Treasurer (Jacob Cummings)

VP for Equity and Inclusion (Samone York)

VP University Community Relations (Teresa Albertson)

5. Professional and Scientific Council Committee Reports

Awards (Jim Harken)

Communications (Amy Ward)

Compensation and Benefits (Ryan Drollette)

Peer Advocacy (Katie Thorson)

Policies and Procedures (Aaron Fultz)

Professional Development (Tera Lawson)

Representation (Sarah Morris - Benavides)

6. Unfinished Business

Priority Planning

7. New Business

Nominations for new councilors

Nominations for Secretary/Treasurer

8. Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors

General Council Meeting: October 5, 2:10-4:00, Memorial Union Gallery Room

P&S Council Seminar Series: Personal Leadership: Life Skills for Everyday Self-Care, September 12 from 2-3 PM in the Memorial Union Pioneer Room

Adjournment