

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

Thursday, August 3, 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**  
July 6, 2017 Regular Council Meeting
3. **Administrative Reports**  
Senior Vice President & Provost (Jonathan Wickert)  
Director of Benefits, University Human Resources (Ed Holland)  
Chief Financial Officer, Division of Finance (Miles Lackey)
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**  
Communication within Representation Groups
7. **New Business**
8. **Discussion for the Betterment of Council**
9. **Announcements**  
Announcements from Councilors  
General Council Meeting: September 7, 2:10-4:00, Memorial Union Gallery Room  
P&S Council Seminar Series: Cancelled for August

**Adjournment**