IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, January 9, 2025, 2:10p.m. | 4250 SICTR/Team

- 1. Call to Order & Establish Quorum Jennifer Schroeder
- 2. Approval of the Agenda and December 5, 2024, Council Meeting Minutes Jennifer Schroeder

3. Administrative Reports

- Sean Reeder Senior Vice President for Operations and Finance
- Sophia Magill Senior Advisor to the President

4. Professional and Scientific Executive Committee Reports

- President Jason Follett
- Secretary/Treasurer Sara Everson
- Vice President for Communications and Community Relations Michael Boyd
- Vice President for Compensation and Benefits Liz Luiken
- Vice President for Diversity, Equity and Inclusion Susan McNicholl
- Awards Committee Chair Christine Reinders
- Governance Committee Chair Paul Easker
- Peer Advocacy and Policy Committee Chair Rachel Faircloth
- Professional Development Committee Chair Isaac Ehlers

5. Unfinished Business and General Orders

- None
- 6. New Business
 - None

7. Open Discussion for the Betterment of Council

8. Announcements

- Announcements from Councilors:
- General Council Meeting: Thursday, February 6, 2025 | 2:10 p.m. | 4250 SICTR/Teams
- Executive Committee Meeting: Friday, January 17, 2025 | 9:00-11:00 a.m. | 4237 SICTR
- Professional Development: January Seminar Series Event Learning About Ames Lab | Thursday, January 23, 2025 | 2:00-3:00 p.m. | <u>Register in Workday Learn</u>
- 9. Adjournment