
Professional and Scientific Council

1. **Call to Order & Establish Quorum** – Jennifer Schroeder
2. **Approval of the Agenda and November 7, 2024, Council Meeting Minutes** – Jennifer Schroeder
3. **Administrative Reports**
 - Kristen Constant - ITS
4. **Professional and Scientific Council 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**
 - Second read and vote on proposed by-laws change
6. **New Business**
 - Constituent Outreach Campaign – Susan McNicholl
7. **Open Discussion for the Betterment of Council**
8. **Announcements**
 - **Announcements from Councilors**
 - **General Council Meeting:** Thursday, January 9, 2025 | 2:10 PM | 4250 Student Innovation Center or Teams
 - **Executive Committee Meeting:** Friday, December 13, 2024 | 9:00-11:00 | 4237 SICTR
 - **Professional Development:** *Managing Hourly Student Employees: Resources & Best Practices* | Monday, December 9, 2024 | 2:00-3:00 PM | [Register in Workday Learn](#)
 - **Mix & Mingle with P&S Council:** Today | 4:00-5:30 PM | 1118 Student Innovation Center
9. **Adjournment**