#### **Professional and Scientific Council**

- General Council Meeting
- July 11, 2024, 2:10 P.M.
- → Launch Pad, Student Innovation Center

Councilors: Please make sure you have signed in at the registration table and have your name placard

**Professional and Scientific Council** 

#### Welcome, and thank you for joining our hybrid meeting!

- You may turn your camera on, but please stay muted unless presenting.
- To address Council or ask a question, press the "Raise" button. The
  Teams facilitator will alert the President-Elect. The President-Elect will be
  chairing the hybrid meeting.
- When called on by the President-Elect, you may unmute to speak.
- Please refrain from the use of of emoji reactions during the meeting unless expressly instructed.
- Only councilors or their substitutes may vote.

**Professional and Scientific Council** 

- Call to Order (Jen Schroeder)
- Establish Quorum (Jen Schroeder)
- Approval of the Agenda
- Approval of the Minutes
   May 16, 2024, General Council Meeting
   Minutes

**Professional and Scientific Council** 

#### **Administrative Reports**

None

**Professional and Scientific Council** 

# Professional and Scientific Council Executive Committee Reports

- President Jason Follett
- Secretary/Treasurer Sara Everson
- Vice President of Communications & Community Relations Sarah Larkin
- Vice President of Compensation and Benefits Liz Luiken
- Vice President of Diversity, Equity, and Inclusion Susan McNicholl

**Professional and Scientific Council** 

# Professional and Scientific Council Committee Reports

- Awards Christine Reinders
- Governance Paul Easker
- Peer Advocacy and Policy Rachel Faircloth
- Professional Development Isaac Ehlers

**Professional and Scientific Council** 

Unfinished Business and General Orders

None

**Professional and Scientific Council** 

New Business

None

**Professional and Scientific Council** 

#### **Announcements**

 General Council Meeting – September 5, 2:10 PM, 4250 Student Innovation Center

**Professional and Scientific Council** 

# Adjournment