

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

Thursday, 16 May 2024 | 2:10 PM | 3580 Memorial Union

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1. **Call to Order & Establish Quorum** – Jason Follett
2. **Approval of the Agenda and 11 April 2024 Council Meeting Minutes** – Jason Follett
3. **Administrative Reports**
  - Workday Student – Steve Mickelson
4. **Professional and Scientific Council Executive Committee Reports**
  - President – Patrick Wall
  - Secretary/Treasurer – Suzanne Ankerstjerne
  - Vice President for Communications and Community Relations – Sarah Larkin
  - Vice President for Compensation and Benefits – Steve Couchman
  - Vice President for Diversity, Equity, and Inclusion – Susan McNicholl
  - Awards Committee Chair – Michelle Thompson
  - Governance Committee Chair – Paul Easker
  - Peer Advocacy and Policy Committee Chair – Rachel Faircloth
  - Professional Development Committee Chair – Jennifer Schroeder
5. **Unfinished Business and General Orders**
  - P&S Council 2024 Compensation and Benefits Report – Steve Couchman
6. **New Business**
  - Recognition of 2023-2024 P&S Council Officers, Committee Chairs, and retiring Councilors – Patrick Wall
  - Installation of 2024-2025 P&S Council Officers, Committee Chairs, and Councilors – Jason Follett
7. **Announcements**
  - **Announcements from Councilors**
  - **Executive Committee Meeting:** Thursday, 20 June 2024 | 9 AM – 11 AM
    - ✓ This is a joint meeting of the 2023-2024 and 2024-2025 Executive Committees
  - **Council Meeting:** Thursday, 11 July 2024 | 2:10 PM | 4250 Student Innovation Center
  - **Seminar Series Event:**
    - ✓ Tuesday, 11 June 2024 | 2 PM – 3 PM | Virtual | Pre-Registration via Workday Learning
      - ★ *Understanding the University's Budget Model* – Rachel Boenigk, Senior Manager Budget and Finance; Division of Student Affairs
      - ★ Throughout higher education, we see a multitude of strategies used for resource management. One such strategy that is applied across universities is the Responsibility Centered Management model (RCM). Universities utilize the RCM to fund and allocate expenses to subdivisions based on their revenue. This presentation will provide a basic explanation of the university's budget model, compare it to other budget models.
8. **Adjournment**