

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, September 5, 2024 | 2:10 PM | Microsoft Teams

1. **Call to Order & Establish Quorum** – Jennifer Schroeder
2. **Approval of the Agenda and July 11, 2024, Council Meeting Minutes** – Jennifer Schroeder
3. **Administrative Reports**
 - Amy Ward - ITS
4. **Professional and Scientific Council Executive Committee Reports**
 - President – Jason Follett
 - Secretary/Treasurer – Sara Everson
 - Vice President for Communications and Community Relations – TBD
 - 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**
 - Vote to fill Councilor vacancy – Paul Easker
 - Vote to elect Vice-President for Communications and Community Relations vacancy – Paul Easker
7. **Open Discussion for the Betterment of Council**
8. **Announcements**
 - **Announcements from Councilors**
 - **General Council Meeting:** Thursday, October 10, 2024 | 2:10 PM – 4 PM | 4250 Student Innovation Center or Teams
 - **Executive Committee Meeting:** Friday, September 20, 2024 | 9:00-11:00 | 1118 SICTR
 - **Professional Development:** 2025 Professional Development Conference – Mark your calendars: February 27, 2025 at the Gateway Hotel and Conference Center.
9. **Adjournment**