University of Northern Iowa. Professional and Scientific Council

Meeting Agenda

February 8, 2024

Time: 1:30 – 2:30 pm

Location: Rod Library ScholarSpace-Room 301 Zoom Link: https://uni.zoom.us/meeting/register/tJEucuiggzMsGNanxJ4e4t77o37Vttfh2CLc (Meeting ID:Passcode: 874896 - Meeting ID: 953 5125 8622) Article VII: QUORUM AND VOTING

Section 1: A simple majority of the members of the Council shall constitute a guorum authorized to transact business presented at any regular or special meeting of the Council *9

Agenda Items

Welcome: Kristina Kofoot Guest Speaker: Stephanie Rojas & Charity Eckhardt: Study Abroad

Reports

President's Cabinet: Michael Hager **HRS Report:** Michelle Byers Salary and Fringe Benefits: Nathan Arndt Communications Committee: J.C. Last/Sara Kies Employee Relations: Open Policies and Procedures: Dan Breitbach President: Kristina Kofoot

Old Business

New Business

- 1. Approval of individuals to fill out open seats
- 2. Policies and Procedures updates to be approved for movement to public comment
- Ad Hoc committee on constitutional change suggestions for discussion/wordsmithing-before moving to public comment.
- 4. Nomination Committee for upcoming elections

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