

# **Stephen F. Austin State University Staff Council Meeting Agenda**

## **Meeting #1**

**Thursday, December 2, 2021, 1 p.m.  
McGee Business Building (Room 133) and Zoom**

- I. Call to Order
- II. Roll Call
- III. Review and Vote on Organizational Bylaws
- IV. Presentations
  - a. Mr. John Wyatt, Interim Director, Human Resources
  - b. Dr. Michara Delaney-Fields, Chief Diversity Officer
  - c. Ms. Lissy Turner, Director, Title IX
- V. Officer Reports
  - a. Chair – Megan Weatherly
  - b. Chair-Elect – Alison Reed
  - c. Secretary – Meredith Baily
  - d. Treasurer – Grace Romero
  - e. Parliamentarian – Rebecca Galatas
- VI. Committee Reports
  - a. Executive Committee
- VII. New Business
  - a. Staff Service and Retirement Awards
  - b. Meeting Calendar
  - c. Survey
- VIII. Adjournment