

# Stephen F. Austin State University Staff Council Meeting Agenda

Meeting #3  
Monday, February 14, 2022, 1:30 p.m.  
McGee Business Building (Room 133) and Zoom

- I. Call to Order
- II. Roll Call
- III. Presentations
  - a. Ms. Judi Kruwell, Interim Vice President for Finance & Administration  
Topic: Status of possible outsourcing of positions
  - b. Mr. John Wyatt, Interim Director, Human Resources  
Topic: Staff salary study
  - c. Dr. Michara Delaney-Fields, Chief Diversity Officer  
Topic: Campus climate survey
- IV. Meeting Minutes
- 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
  - b. Nominations & Elections Committee
  - c. Communications Committee
  - d. Worklife Committee
  - e. Ad-Hoc Committee (Staff Service & Retirement Awards)
- VII. Old Business
  - a. Update on Employee Assistance Program RFP
- VIII. New Business
  - a. Changes in employee programs
  - b. Call for input: flexible work schedules, 4-day work week, telecommuting

c. Reminder of Special Meeting on February 28

IX. Adjournment