

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

## **Meeting #4**

**Monday, March 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 and Administration  
Topic: Lumberjack Employee Assistance Program (LEAP)
- 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. Report on EAP RFP
  - b. Faculty & Staff Breakfast update
- VIII. New Business
  - a. Creation of Bylaws Committee (ad hoc)
  - b. Staff Council term rotation
- IX. Adjournment