

Stephen F. Austin State University Staff Council Meeting Agenda

Meeting #5

Monday, April 18, 2022, 1:30 p.m.

McGee Business Building (Room 133) and Zoom

- I. Call to Order
- II. Roll Call
- III. Presentations
 - a. Mr. John Branch (Interim Director, Physical Plant)
Topic: Update on the work of the Campus Master Plan Committee
 - b. Dr. Lorenzo Smith (Executive Vice President for Academic Affairs and Provost)
Topic: Shared governance document
 - c. Mr. Brandon Stringfield (Chief Information Security Officer) and Ms. Kay Johnson (Executive Director of Finance and Administrative Services)
Topic: Update on the work of the Training Curriculum Task Force
- 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)
 - f. Ad-Hoc Committee (Bylaws)
- VII. Old Business
 - a. Update on EAP RFP
- VIII. New Business
 - a. Review of shared governance document

b. Bylaws amendments

IX. Adjournment