

Stephen F. Austin State University Staff Council Meeting Agenda

Meeting #7

Monday, August 8, 2022, 9:30 a.m.

McGee Business Building (Room 133) and Zoom

- I. Call to Order
- II. Roll Call
- III. Presentations
 - a. Ms. Jessica Barrett, Budget Director
Topic: Overview of FY23 budget, employee bonuses
- 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 Bylaws Committee
- VII. Old Business
 - a. EAP update
- VIII. New Business
 - a. Officer elections
 - b. Passing of the gavel
 - c. Recognition of inaugural and outgoing representatives
 - d. Seating of new representatives
 - e. Tentative meeting dates for Academic Year 22-23
- IX. Adjournment