

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

## **Meeting #8**

**Monday, October 17, 2022, 10:00 a.m.**

**McGee Business Building (Room 133) and Zoom**

- I. Call to Order
- II. Roll Call
- III. Meeting Minutes
- IV. Officer Reports
  - a. Chair – Alison Reed
  - b. Chair-Elect – Grace Romero
  - c. Secretary – Meredith Baily
  - d. Treasurer – Travis Killen
  - e. Parliamentarian – Lissy Turner
- V. Committee Reports
  - a. Executive Committee
  - b. Nominations & Elections Committee
  - c. Communications Committee
  - d. Worklife Committee
  - e. Staff Recognition Committee
  - f. Bylaws Committee
- VI. Unfinished Business
  - a. University system affiliation responses
  - b. Bylaws amendments
- VII. New Business
  - a. University Calendar Committee feedback
- VIII. Adjournment