

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

## **Meeting #10**

**Monday, December 12, 2022, 10:00 a.m.**

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

- I. Call to Order
- II. Roll Call
- III. Presentation
  - a. Dr. Steve Westbrook, Interim President  
Topics: System affiliation, FY23 compensation increases, presidential search
- IV. Meeting Minutes
- V. Officer Reports
  - a. Chair – Alison Reed
  - b. Chair-Elect – Grace Romero
  - c. Secretary – Meredith Baily
  - d. Treasurer – Travis Killen
  - e. Parliamentarian – Lissy Turner
- VI. Committee Reports
  - a. Executive Committee
  - b. Nominations & Elections Committee
  - c. Communications Committee
  - d. Worklife Committee
  - e. Staff Recognition Committee
  - f. Bylaws Committee
- VII. Unfinished Business
  - a. Staff equity and merit policies
- VIII. Adjournment