

Stephen F. Austin State University Staff Council Meeting Agenda

Meeting #11

Monday, February 13, 2023, 10:00 a.m.

McGee Business Building (Room 133) and Zoom

- I. Call to Order
- II. Roll Call
- III. Presentation
 - a. Ms. Kim Lee, (Coordinator of Reservations and Conferences, Baker Pattillo Student Center) and Ms. Natasha Varela (Resident District Manager, Chartwells)
Topic: Overview of catering, reservations, and avenues for feedback
 - b. Ms. Jessica Barrett (Budget Director, VP Finance and Administration)
Topic: Staff compensation increases
- 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. Executive Session
 - a. Presidential search committee member election
- IX. Adjournment