

Stephen F. Austin State University Staff Council Meeting Agenda

Meeting #13

Monday, April 10, 2023, 10:00 a.m.

McGee Business Building (Room 133) and Zoom

- I. Call to Order
- II. Roll Call
- III. Presentation
 - a. Dr. Lorenzo Smith (Provost, Executive VP for Academic Affairs)
Topic: UT System affiliation update
- 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. New Business
 - a. Bylaws amendment
- VIII. Adjournment