Stephen F. Austin State University Staff Council Meeting Agenda

Meeting #14 Monday, June 12, 2023, 10:00 a.m. McGee Business Building (Room 133) and Zoom

- I. Call to Order
- II. Roll Call
- III. Presentation
 - a. Ms. Gina Oglesbee (Interim President) Topic: UT System transition 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. Unfinished Business

- a. Bylaws update
- b. Category 40 vacancy
- VIII. New Business
 - a. Council funds and initiatives
- IX. Adjournment