

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

## **Meeting #16**

**Monday, August 7, 2023, 10:00 a.m.**

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

- I. Call to Order
- II. Roll Call
- III. Presentation
  - a. John Fields (Executive Director/Chief of Police)  
Topic: UPD Dual Commission with UT System
- IV. Meeting Minutes
- V. Officer Reports
  - a. Chair – Grace Romero
  - b. Secretary – Meredith Baily
  - c. Treasurer – Travis Killen
  - d. 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. Officer elections
  - b. Recognition of outgoing representatives and officers
  - c. Tentative meeting dates for Fiscal Year 2023-2024
- VIII. Adjournment