

Stephen F. Austin State University Staff Council Meeting Agenda

Meeting #23

Monday, May 13, 2024, 10:00 a.m.

McGee Business Building (Room 133) and Zoom

- I. Call to Order
- II. Roll Call
- III. Presentations
 - a. Nicole Ivancic (Purchasing Manager, Procurement) and Kim Jones (Assistant Director, Procurement)
 - i. Topic: Procurement Expertise: How to get the best suppliers, goods and services.
 - b. Amy Mooneyham (Assistant Director, Student Business Services) and Hillary Parrish (Treasury Analyst, Student Business Services)
 - ii. Topic: Lumberjack Education Assistance Program (LEAP)
- IV. Meeting Minutes
- V. Officer Reports
 - a. Chair – Grace Romero
 - b. Chair Elect – Brittany Beck
 - c. Secretary – Emily Keller
 - d. Treasurer – Choya Coleman
 - 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. Social Ad-hoc Committee
- VIII. Closed Session
- IX. Adjournment