

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

## **Meeting #37**

**Tuesday, November 11, 2025, 10:00 a.m.**

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

- I. Call to Order
- II. Roll Call
- III. Presentations
  - a. Comp Time Policy & Procedures
    - i. Damon Derrick (Vice President and General Counsel) and John Wyatt (Executive Director for HR)
- IV. Meeting Minutes
- V. Officer Reports
  - a. Chair – Ryan Dietrich
  - b. Chair Elect – Andrew Roybal-Cano
  - c. Secretary – Sabrina Delaney
  - d. Treasurer – Theunis Oliphant
  - e. Parliamentarian – Heather Catton
- 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. AET - Achieving Excellence through Transparency
  - b. TBBT – The Best Benefits in Town
  - c. LLBE – Looking for Loophole Bylaws Edition
  - d. Staff Awards Ceremony
  - e. President’s Achievement Awards
- VIII. New Business
  - a. NEOED Trainings

- IX. Open Discussion
  - a. Town Hall follow-up
  - b. Agenda Items
  - c. New Questions or Comments
- X. Closed Session
- XI. Adjourn