

Stephen F. Austin State University Staff Council Meeting Agenda

Meeting #39

Tuesday, February 10, 2025, 10:00 a.m.

McGee Business Building (Room 133) and Zoom

- I. Call to Order
- II. Roll Call
- III. Presentations
 - a. Ethics Point and Reporting
 - i. Rachele Garrett (Chief Compliance Officer) & Jane Ann Bridges (Chief Audit Executive)
 - b. HOP 05-503 – Youth Protection
 - i. Allison Huffman (Compliance Program Coordinator)
- 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. New Business
 - a. December 2025 Graduation – Congratulations Staff Graduates
- VIII. Open Discussion
 - a. Spring Presentation Scheduling
 - b. Agenda Items

c. New Questions or Comments

IX. Adjourn