Supportive Professional Staff Council
Agenda
Thursday, April 9, 2015
HSC-Sky Room
10:00 AM to 12:00 PM

Call to Order
Approval of Agenda
Approval of Minutes March 12, 2015

Announcements:
a.) Money Smart update
b.) SURS Retirement Counseling sessions April 28th & 29th; SURS Retirement Transition Workshops
c.) NIU Cares Day (April 18th)
d.) SPS Awards Ceremony (April 14th from 2:00 - 4:00 p.m.)
e.) Faculty / SPS Service Award Luncheon
f.) NIU “Thinking about retirement” sessions (May 6th, May 12th, and May 20th)
g.) Celebrating Excellence April / May

Committees of the Council
Awards – report
Communications - report
Constitution & Elections – report
Events - report
Finance – report
Legislative Issues - report
SPS Dependent Scholarship Fund – report
Technology Resources - report
Workplace Issues – report

Vice-President’s Report
a.) Committees summary report
b.) University Benefits Committee (UBC)

Old Business
a.) Morale issues
b.) Wellness Fair re-cap
c.) SPS Emeritus proposal revisited: Committee update. (delayed until summer)
d.) SPS Leadership Skills Workshop: planning committee report (delayed until summer)
e.) Meeting schedule
f.) Program Prioritization update

New Business
a.) Release time
b.) Provost’s Task Force on SPS Policies
c.)

University Committee Reports
Board of Trustees – March 12, 2015
Board of Trustees Committees – May 28, 2015
University Council –April 1, 2015
Operating Staff Council –April 2, 2015
Faculty Senate –March 25, 2015

Adjournment

Representatives: Please contact your alternate and the SPS Council Secretary, Lesley Gilbert, if you are unable to attend the meeting. Alternates: You are invited to attend all meetings.