

**Agenda**  
**Operating Staff Council**  
September 5, 2019  
**Sky Room – 9:00 a.m.**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes of August 1, 2019, OSC Meeting
- V. Treasurer's Report
- VI. Visiting Committees/Guests
  - A. Chris Dawe: Recreation and Wellness
- VII. Public Comment
- VIII. Announcements/Correspondence
  - A. Pulchratia Smith: Human Resource Services
  - B. Cindy Kozumplik: 125th Anniversary Committee
- IX. Shared Governance Reports
  - A. [Board of Trustees](#)
  - B. [Student Association](#)
  - C. [Faculty Senate](#)
  - D. [Supportive Professional Staff Council \(SPSC\)](#)
  - E. [University Council](#)
  - F. University Advisory Committee (UAC)
- X. Committee Reports
  - A. Civil Service Celebration
  - B. Elections and Appointments
  - C. Legislative Committee
  - D. Public Relations/Activities
  - E. Workplace Issues
  - F. Administrative Professionals Advisory Council (APAC)
  - G. Employee Advisory Committee (EAC)
- XI. Prior Business
  - A. Meeting Refreshments
- XII. New Business
  - A. Administrator Questions
  - B. Shared Governance Priorities and Goals
- XIII. Adjournment