Agenda
Operating Staff Council
August 6, 2020
Teams – 9:00 a.m.

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes of July 9, 2020, OSC Meeting

V. Treasurer's Report

VI. Visiting Committees/Guests

VII. Public Comment

VIII. Announcements/Correspondence
A. Natasha Johnson: President's Announcements
B. Pulchratia Smith: Human Resource Services
C. Cindy Kozumplik: 125th Anniversary Committee

IX. Shared Governance Reports
A. Board of Trustees
B. Student Government Association
C. Faculty Senate
D. Supportive Professional Staff Council (SPSC)
E. University Council
F. University Advisory Committee (UAC)

X. Committee Reports (Name of the Chair and Secretary)
A. Elections and Appointments
B. Legislative Committee
C. Public Relations/Activities
D. Workplace Issues
E. Administrative Professionals Advisory Council (APAC)
F. Employee Advisory Committee (EAC)

XI. Prior Business
A. OSC/APAC ad hoc committee update

XII. New Business
A. Multiple Year Terms for OSC President
B. Changes in OSC members as there was a retirement that changed shifted some things.
C. UNIVERSITY COUNCIL

D. Five operating staff members, selected by Operating Staff Council, who shall serve three-year terms. We will take votes for two of the positions. The UC meets monthly on Wednesday at 3 p.m. 2020-21 dates are: Sept. 9, Oct. 7, Nov. 4, Dec. 2, Jan. 27, Feb. 24, Mar 31, Apr 28.

E. FACULTY SENATE

Two operating staff members, selected by the Operating Staff Council, who shall serve three-year terms. The FS meets monthly on Wednesdays at 3 p.m. 2020-21 dates are: Sep 2, Sep 30, Oct 28, Nov 18, Jan 20, Feb 17, Mar 24, Apr 21. We will take a vote for one position.

F. UNIVERSITY COUNCIL PERSONNEL COMMITTEE

Two operating staff members selected by and from the operating staff members serving on University Council. One-year term. We will vote for one position.

G. FS-UC RULES, GOVERNANCE & ELECTIONS COMMITTEE:

One operating staff representative, who is either a member of University Council or of Faculty Senate. One-year term, eligible for reappointment.

H. FACULTY SENATE STEERING COMMITTEE

One Operating Staff member, who is also a member of Faculty Senate.

I. Ombudsperson Search and Review Committee [OSRC]

At the time of appointment, each committee appointee should expect to be available for the full academic year (2020-21 in this case).

One operating staff member appointed by the OS Council;

XIII. Adjournment