Agenda
Operating Staff Council
February 6, 2020
Sky Room – 9:00 a.m.

I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes of January 9, 2020, OSC Meeting
V. Treasurer’s Report
VI. Visiting Committees/Guests
   A. Provost Beth Ingram and Chief Financial Officer Sarah (McGill) Chinniah
   B. Jeff Salmon: Census 2020 Initiative
VII. Public Comment
VIII. Announcements/Correspondence
   A. Pulchratia Smith: Human Resource Services
   B. Cindy Kozumplik: 125th Anniversary Committee
   C. Holly Nicholson: Department of IT External Review
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
   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. Feedback on Proposed Definition of Equity
   B. Reflect on Goals: End of FY 2020; Beginning of FY 2021
   C. OSC Bylaws 3.1, 3.12
XII. New Business
   A. Committee Liaisons
XIII. Adjournment