

**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