I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes of April 1, 2021, OSC Meeting

V. Treasurer’s Report

VI. Visiting Committees/Guests
   A. Chris McCord

VII. Public Comment

VIII. Announcements/Correspondence
   A. Natasha Johnson: President’s Report
      1. Remote Working Task Group
   B. Pulchratia Smith: Human Resource Services
   C. Council Spotlight

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

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

XI. Prior Business
   A. Civil Service Emergency Fund

XII. New Business

XIII. Adjournment
NIU Operating Staff Council

FY20-21

Treasurer’s Report

May 6, 2021 Meeting

OPERATING STAFF COUNCIL

<table>
<thead>
<tr>
<th>DATE</th>
<th>VENDOR</th>
<th>JUSTIFICATION</th>
<th>AMOUNT</th>
<th>Expenses 7-1-20 to date</th>
<th>BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>7-1-2020</td>
<td></td>
<td>Beginning balance</td>
<td>*$9,462.54</td>
<td></td>
<td>$9,462.54</td>
</tr>
<tr>
<td>8-14</td>
<td>Alumni Award Services</td>
<td>name tags for new members</td>
<td>$38.00</td>
<td></td>
<td>$9,424.54</td>
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<tr>
<td>3-25-2021</td>
<td>Hirschbeins</td>
<td>plaques</td>
<td>$251.00</td>
<td></td>
<td>$9,173.54</td>
</tr>
<tr>
<td>4-19-2021</td>
<td>Dell Premier</td>
<td>New computer workstation for OSC AA</td>
<td>$1930.14</td>
<td></td>
<td>$7,243.40</td>
</tr>
</tbody>
</table>

*Breakdown of Starting fund balance

Contractual Services 7,204.54
Commodities 2,133.00
Travel 125.00

Starting Budget 9,462.54

OPERATING STAFF DEPENDENT ENDOWED SCHOLARSHIP FUND FY21

<table>
<thead>
<tr>
<th>DATE</th>
<th>PRINCIPAL</th>
<th>BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-17-2020</td>
<td></td>
<td>$3,260.04*</td>
</tr>
</tbody>
</table>
*Reported 3-25-2021 by Robin Kenney, New gifts for FY21 are reflected through 2/28/21

OSC Treasurer’s report Prepared by: Linda Yates 4-19-2021

Names of Members on the Remote Task Group
1) Policy; Natasha Johnson and Sandy Jakubiak
2) Technology; Holly Nicholson
3) Student experience; Patricia Gingrich and Angelica Gutierrez- Vargas
4) Models and effective practices; None from this council
5) Employee engagement, support and work-life balance; - Christine Lagattolla
6) Faculty experience in and beyond the classroom- None from this council