Operating Staff Council
Regular April Meeting
Hybrid Meeting: virtual on Teams and in-person in Altgeld 125
April 7, 2022, 9 a.m.

I. Call to Order – Holly Nicholson
II. Roll Call – Frances Mitchell/Zac Birch
III. Approval of Agenda
IV. Approval of Minutes of February 3, 2022 OSC Meeting
V. Treasurer’s Report
VI. Visiting Committees/Guests
   a. Dependent Scholarship Recipients
VII. Public Comments
VIII. Announcements/Correspondence
   a. President’s Report – Holly Nicholson
   b. Council Spotlight – Nominations from past recipients
   c. Human Resource Services Update
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. Operating Staff Council Committee Reports
   a. Elections and Appointments Committee
   b. Legislative Committee
      i. Constitution updates – second reading (vote)
      ii. OSC Ethics Statement updates – second reading (vote)
   c. Public Relations/Activities Committee
   d. Workplace Guidance Committee
   e. Administrative Professionals Advisory Council (APAC)
   f. Employee Advisory Committee (EAC)
   g. Civil Service Emergency Fund
   h. Council of Councils Ad Hoc Committee
XI. Prior Business
XII. New Business
XIII. Adjournment