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

I. Call to Order – Holly Nicholson

II. Roll Call – Frances Mitchell/Zac Birch
   a. Introductions
   b. Elected reps
      i. Tracey Ward
      ii. Angie Gutierrez-Vargas
      iii. Cathy Doederlein
      iv. Cindy Kozumplik
      v. Mark Pietrowski
      vi. Mandy Kreitzer
      vii. Jim Slagstad
   c. Alternates
      i. Sara Richter
      ii. Rob Kerschke

III. Approval of Agenda

IV. Approval of Minutes of June 2, 2022 OSC Meeting

V. Treasurer’s Report

VI. Visiting Committees/Guests

VII. Public Comments

VIII. Announcements/Correspondence
   a. President’s Report – Holly Nicholson
   b. Council Spotlight – Angie Gutierrez-Vargas
   c. Human Resource Services Update

IX. Shared Governance Reports
   a. Board of Trustees
   b. Supportive Professional Staff Council (SPSC)

X. Operating Staff Council Committee Reports
   a. Elections and Appointments Committee
      i. Officer elections
      ii. OSC Committees
      iii. University Committees
   b. Legislative Committee
   c. Public Relations/Activities Committee
d. Workplace Guidance Committee

e. Civil Service Emergency Fund

f. Council of Councils Ad Hoc Committee

g. Employee Advisory Committee (EAC)

XI. Prior Business

XII. New Business

XIII. Adjournment