Operating Staff Council
Regular September Meeting
Hybrid Meeting: virtual on Teams and in-person in Altgeld 125
September 1, 2022, 9 a.m.

I. Call to Order – Holly Nicholson
II. Roll Call and Introductions – Frances Mitchell/Zac Birch
III. Approval of Agenda
IV. Approval of Minutes of August 2022 OSC Meeting
V. Treasurer’s Report
VI. Visiting Committees/Guests
   a. TBD
VII. Public Comments
VIII. Announcements/Correspondence
   a. President’s Report – Holly Nicholson
   b. Council Spotlight – Cathy Doederlein
   c. Human Resource Services Update
IX. Shared Governance Reports
   a. Board of Trustees
   b. Supportive Professional Staff Council (SPSC)
      a. Faculty Senate
      b. University Council
      c. SGA
X. Operating Staff Council Committee Reports
   a. Elections and Appointments Committee
      i. Permission from council to do electronic confirmations
      ii. OSC Committees
      iii. University Committees
         1. University Council and Faculty Senate
   b. Legislative Committee
      i. Bylaw Article 2: Second reading
   c. Public Relations/Activities Committee
      i. Newsletter articles
      ii. Civil Service Celebration
   d. Workplace Guidance Committee
      i. Staff professional development academy report
   e. Civil Service Emergency Fund
   f. Council of Councils Ad Hoc Committee
      • Tabled until November
   g. Employee Advisory Committee (EAC)
XI. Prior Business
XII. New Business
XIII. Adjournment