**Operating Staff Council**
**Regular Meeting**
Hybrid Meeting: virtual on Teams and in-person in Altgeld **225**

December 5, 2024, 9 a.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for November 7, 2024, OSC Meeting
5. Visiting Committees/Guests John Heckmann, Assoc. VP, Facilities Management & Campus Services
6. [Treasurer’s Report](https://niuits.sharepoint.com/%3Ax%3A/r/sites/OperatingStaffCouncilOSC/Shared%20Documents/General/FY%202025/6.%20December%202024/OSC%20FY25%20Treasurer%27s%20report%20for%2012-5-24.xlsx?d=wd49ac4f37dca405d82720cb349d2dd28&csf=1&web=1&e=ciZz8E)
7. Public Comments
8. Announcements/Correspondence
	1. President’s Report: Natasha Johnson
	2. Human Resource Services Update: Alan Clay
9. Shared Governance Reports
	1. [Board of Trustees:](https://www.niu.edu/board/) Next BOT Meeting December 12
	2. Faculty Senate/University Council: Ben Creed
	3. SPS Council: Felicia Bohanon
10. Operating Staff Council Committee Reports
	1. Elections and Appointments Committee: Jay Monteiro
	2. Legislative Committee: Cindy Kozumplik
		1. 2nd Reading, Bylaws section 2.14 OSASC
		2. 1st Reading OSPA
	3. Public Relations/Activities Committee: Sam Hawkins
	4. Workplace Guidance Committee: Jim Slagstad
	5. [Civil Service Emergency Fund](https://www.niu.edu/operating-staff-council/emergency-fund/index.shtml) Tamara Boston
	6. Staff Fest: Cindy Kozumplik
	7. [Employee Advisory Committee](https://www.sucss.illinois.gov/pages/boards/eac.aspx) (EAC) Chris Doe
11. Prior Business
12. New Business
13. Adjournment