**Operating Staff Council**   
**Regular Meeting**  
Hybrid Meeting: virtual on Teams and in-person in Altgeld 225  
November 7, 2024, 9 a.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for October 3, 2024, OSC Meeting
5. [Treasurer’s Report](https://niuits.sharepoint.com/:x:/r/sites/OperatingStaffCouncilOSC/Shared%20Documents/General/FY%202025/5.%20November%202024/OSC%20FY25%20Treasurer%27s%20report%20for%2011-7-24.xlsx?d=w9862c2451071472c9a91a7f420710ea0&csf=1&web=1&e=cbJZVq)
6. Visiting Committees/Guests
7. Matt Parks, Sr. AVP and Chief Information Officer
8. Public Comments
9. Announcements/Correspondence
10. President’s Report: Natasha Johnson
11. Human Resource Services Update: Alan Clay
12. Shared Governance Reports
13. [Board of Trustees](https://www.niu.edu/board/) Oct 9 Spec Mtg:
14. Faculty Senate/University Council: Ben Creed
15. SPS Council: Felicia Bohanon
16. Operating Staff Council Committee Reports
17. Elections and Appointments Committee: Jay Monteiro
18. Legislative Committee: Oct 14: Cindy Kozumplik
    1. 3rd Reading of OSC Handbook
    2. 1st Reading of Bylaws – 2.14
19. Public Relations/Activities Committee: Sam Hawkins
20. Workplace Guidance Committee: Jim Slagstad
21. [Civil Service Emergency Fund:](https://www.niu.edu/operating-staff-council/emergency-fund/index.shtml) Tamara Boston
22. [Employee Advisory Committee:](https://www.sucss.illinois.gov/pages/boards/eac.aspx) Chris Doe
23. Prior Business
24. New Business
25. Adjournment