**Operating Staff Council**   
**Regular Meeting**  
Hybrid Meeting: virtual on Teams and in-person in Altgeld **225**  
September 5, 2024, 9 a.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for August 1, 2024, OSC (Operating Staff Council) Meeting
5. [Treasurer’s Report](https://niuits.sharepoint.com/:x:/r/sites/OperatingStaffCouncilOSC/Shared%20Documents/General/FY%202025/3.%20September%202024/OSC%20FY25%20Treasurer%27s%20report%20for%209-5-24.xlsx?d=wd9f83222e15343d8b4b9cf9fc5e8a6bb&csf=1&web=1&e=P2UnVz)
6. Visiting Committees/Guests
   1. Executive VP & Provost Laurie Elish-Piper
7. Public Comments
8. Announcements/Correspondence
   1. President’s Report- Priorities Survey
   2. Human Resource Services Update
9. Shared Governance Reports
   1. [Board of Trustees](https://www.niu.edu/board/)
   2. Faculty Senate/University Council
   3. SPS (Supportive Professional Staff) Council
10. Operating Staff Council Committee Reports
    1. Elections and Appointments Committee
    2. Legislative Committee
       1. [OSC Handbook – 1st Reading](https://niuits.sharepoint.com/:w:/r/sites/OperatingStaffCouncilOSC-LegislativeCommittee/Shared%20Documents/Legislative%20Committee/OSC-MemberHandbook-1stReading-Sept.docx?d=we0b01cfd0f994d11b6e23e5e9024ab50&csf=1&web=1&e=6jMdhg)
    3. Public Relations/Activities Committee
    4. Workplace Guidance Committee
    5. [StaffFest](https://niuits.sharepoint.com/:w:/r/sites/OperatingStaffCouncilOSC/Shared%20Documents/General/FY%202025/3.%20September%202024/StaffFest-Mtg081524.docx?d=w7a69328b08df4a7695fb44b51c33588d&csf=1&web=1&e=Xpcxag)
    6. [Civil Service Emergency Fund](https://www.niu.edu/operating-staff-council/emergency-fund/index.shtml)
    7. [Employee Advisory Committee](https://www.sucss.illinois.gov/pages/boards/eac.aspx) (EAC)
11. Prior Business
12. New Business
13. Adjournment