**Operating Staff Council**
**Regular April Meeting**
Teams and In Person Meeting AL 203
April 3, 2025, 9 a.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for March 6, 2025, OSC Meeting
5. [Treasurer’s Report](https://niuits.sharepoint.com/%3Ab%3A/r/sites/OperatingStaffCouncilOSC/Shared%20Documents/General/FY%202025/9.10%20April%202025/OSC%20FY25%20Treasurer%27s%20report%20for%204-3-25.pdf?csf=1&web=1&e=x0JENj)
6. Visiting Committees/Guests
	1. Carol Sumner, VP, DEI and Chief Diversity Officer
7. Public Comments
8. Announcements/Correspondence
	1. President’s Report- Announce Scholarship winners
	2. Human Resource Services Update: Catherine Doederlein
9. Shared Governance Reports
	1. [Board of Trustees](https://www.niu.edu/board/)
	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. OSC Spending Rules – 2nd Reading
	3. Public Relations/Activities Committee: Sam Hawkins
	4. Workplace Guidance Committee: Frances Mitchell, Interim
	5. [Civil Service Emergency Fund:](https://www.niu.edu/operating-staff-council/emergency-fund/index.shtml) Tamara Boston
	6. Staff Fest: Cindy Kozumplik
		1. Report
		2. Post event survey
	7. [Employee Advisory Committee](https://www.sucss.illinois.gov/pages/boards/eac.aspx) (EAC) Chris Doe
11. Prior Business
12. New Business
	1. OSC Clean-up day
13. Adjournment