**Operating Staff Council**
**Regular Meeting**
Hybrid Meeting: virtual on Teams and in-person in Altgeld **225**
February 6, 2025, 9 a.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for January 9, 2025, OSC Meeting
5. [Treasurer’s Report](https://niuits.sharepoint.com/%3Ax%3A/r/sites/OperatingStaffCouncilOSC/Shared%20Documents/General/FY%202024/8.%20February%202024/OSC%20Treasurer%27s%20report%20for%202-1-24.xlsx?d=w0e498e1e1c0745ae8b16e73b17d139d2&csf=1&web=1&e=GRgowh): Katherine Mosher
6. Visiting Committees/Guests
	1. Sandra Cox, Ombudsperson
7. Public Comments
8. Announcements/Correspondence
	1. President’s Report-
	2. Human Resource Services Update: Catherine Doederlein
9. Shared Governance Reports
	1. [Board of Trustees:](https://www.niu.edu/board/) Next Meeting March 20
	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
	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. StaffFest: 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