**Operating Staff Council**   
**Regular January Meeting**  
 Virtual Only on Teams

January 9, 2025, 9:00 a.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for December 5, 2024, OSC Meeting
5. [Treasurer’s Report](https://niuits.sharepoint.com/:x:/r/sites/OperatingStaffCouncilOSC/Shared%20Documents/General/FY%202025/7.%20January%202025/OSC%20FY25%20Treasurer%27s%20report%20for%201-9-25.xlsx?d=w74b105c699ca4e5aa870df4163716e7f&csf=1&web=1&e=02muzv)
6. Visiting Committees/Guests
7. President Freeman and Chief of Staff Matt Streb
8. Public Comments
9. Announcements/Correspondence
   1. President’s Report: Natasha Johnson
   2. Human Resource Services Update: Alan Clay
10. 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
11. Operating Staff Council Committee Reports
    1. Elections and Appointments Committee: Jay Monteiro
    2. Legislative Committee: Cindy Kozumplik
       1. Second 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. [Employee Advisory Committee](https://www.sucss.illinois.gov/pages/boards/eac.aspx) (EAC) Chris Doe
    7. StaffFest: Cindy Kozumplik
12. Prior Business
13. New Business
14. Adjournment