**Operating Staff Council**
**Regular Meeting**
Hybrid Meeting: virtual on Teams and in-person in Altgeld **203**
May 1, 2025, 9 a.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for April 3, 2025, OSC Meeting
5. [Treasurer’s Report](https://niuits.sharepoint.com/%3Aw%3A/r/sites/OperatingStaffCouncilOSC/Shared%20Documents/General/FY%202023/July%202023/OSC%20Treasurer%27s%20report%20for%207-6-23.docx?d=w037ba83639bb407fb5ab27c8e12c7373&csf=1&web=1&e=q4kwTD) : Katherine Mosher
6. Visiting Committees/Guests
	1. George Middlemist, VP Administration & Finance, Chief Financial Officer
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 June 12
	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. 3rd Reading OSC Spending Rules
	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: July 2025 meeting date
13. Adjournment