Minutes
Operating Staff Council
March 5, 2020
Sky Room – 9:00 a.m.
Approved at May 20, 2020 Special Meeting


Absent: Rave Meyer, Frances Mitchell (Administrative Aide), Debbie Williams

Guests: Kurt Bitting, Sarah Klaper, Miriah Ranken, Andy Small

I. Call to Order
President Royce called the regular meeting of the OSC to order at 9:07 a.m.

II. Roll Call
Attendance was recorded by Stacey Bivens.

III. Approval of Agenda
A motion was made by Hulseberg to accept the agenda as amended. The motion was seconded by Monteiro and passed by unanimous vote.

IV. Approval of February 6, 2020, minutes
A motion was made by Nicholson to accept the February 6, 2020, minutes as amended. The motion was seconded by Johnson and passed by unanimous vote.

V. Treasurer’s Report
Wielert reported. She announced expenses of $25.57. She has reached out to the endowed scholarship foundation. Wielert spoke to Gigi Beaird about the budget for the Civil Service Celebration and was assured we will have a budget for the luncheon. A motion was made by Kozumplik to approve the report. The motion was seconded by Gingrich and passed by unanimous vote.

VI. Visiting Committees/Guests
Andy Small visited to talk about the Annuitants Association.
VII. Public Comment

VIII. Announcements/Correspondence
   A. Human Resource Services (HRS)
      Ranken reported.

   B. Cindy Kozumplik: 125th Anniversary Committee
      An upcoming event is:
      March 24 at 6:30 p.m. Women at Northern: The First Twenty-five Years,
                           featuring Barbara Cole Peters, HSC, Sandburg
                           Auditorium
      All events can be viewed at the 125th Anniversary calendar at:
      https://www.niu.edu/anniversary/index.shtml

IX. Shared Governance Reports
   A. Board of Trustees
      Did not meet

   B. Student Government Association (SGA)
      No report

   C. Faculty Senate
      Met January 22.

   D. Supportive Professional Staff Council (SPSC)
      No report

   E. University Council
      Met January 29. Thu reported some successes. This is the second year the
      Illinois Board of Higher Education requested an increase of 3% that may be
      signed by the governor which would put NIU to within 5% of the FY 2015
      budget appropriation. Also, new admission qualifications are going into effect.

   F. University Advisory Committee (UAC)
      No report

X. Committee Reports
   A. Elections and Appointments
      Did not meet
B. Legislative Committee
Did not meet

C. Public Relations/Activities Committee
Met January 27

D. Workplace Issues
Did not meet

E. Administrative Professionals Advisory Council (APAC)
Ranken reported. The Administrative Professionals Day Breakfast will take place on April 22, 2020.

F. Employee Advisory Committee (EAC)
Committee. During 2020, new EAC elections for EIU, SIUE, UIC, & UIUC will be held. Next meetings: Special meeting on March 5th at Governors State University, and 2nd quarter meeting on April 22nd and 23rd at Illinois State University.

XI. Prior Business
A. OSC Bylaws 3.1, 3.12
Tabled indefinitely

XII. New Business
A. Committee liaisons
This was tabled until the March meeting.

XIII. Adjournment
A motion was made by Johnson to adjourn the meeting. The motion was seconded by Skelley and passed by unanimous vote.

The meeting adjourned at 10:40 a.m.

Respectfully submitted,
Stacey Bivens, Secretary
Operating Staff Council