**Operating Staff Council**
**Regular July Meeting**
Hybrid Meeting: virtual on Teams and in-person in Altgeld 225
July 11, 2024, 9 a.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of June 2024 OSC Meeting
5. Approval of the Minutes from Special June 2024 Meeting
6. [Treasurer’s Report](https://niuits.sharepoint.com/%3Ax%3A/r/sites/OperatingStaffCouncilOSC/Shared%20Documents/General/FY%202025/1.%20July%202024/OSC%20Treasurer%27s%20report%20for%207-11-24.xlsx?d=w130ef65c5bbb491fba56671daa4f560d&csf=1&web=1&e=rmLdpf)
7. Public Comments
8. Announcements/Correspondence
9. President’s Report
10. Human Resource Services Update
11. Shared Governance Reports
12. [Board of Trustees](https://www.niu.edu/board/)
13. Faculty Senate/University Council
14. SPS Council
15. Operating Staff Council Committee Reports
16. Elections and Appointments Committee
	* + 1. Election of Officers
			2. Committee sign-up sheets
17. Legislative Committee – no report
18. Public Relations/Activities Committee
19. Workplace Guidance Committee

Workplace guidance minutes. No major updates at this time. Ombuds office working on workplace culture and morale. A question was asked regarding the process and timelines for Desk Audits. HR will be at our July meeting to discuss.

1. [Civil Service Emergency Fund](https://www.niu.edu/operating-staff-council/emergency-fund/index.shtml)
2. Civil Service Celebration Committee
3. [Employee Advisory Committee](https://www.sucss.illinois.gov/pages/boards/eac.aspx) (EAC)
4. Prior Business
5. New Business
6. Adjournment