

Minutes
Operating Staff Council
June 6, 2024
Virtual Meeting Only (Teams) – 9:00 A.M.

Present: Nicole Adams, Cindy Kozumplik, Natasha Johnson, Mandy Kreitzer, Rave Meyer, Frances Mitchell/Admin. Aide, Sara Richter, Mary Schlagel, Tracey Ward, Tiffany Morris, Tawanda Paul, Cindy Robinson, Jim Slagstad, Jay Monteiro, David Rapp, Mark Pietrowski, Kathy Mosher, Sam Hawkins, Rob Kerschke, Tiffany Morris, Angie Gutierrez-Vargas

Non-members present: Caroline Kosmel, Cathy Doederlein, Chris Doe, Karen Eaton, Krystyna Kamka, Patricia Wallace, Suzanne Hogan, Wes Jones, Felicia Bohanon, Renata Catlett, Patricia Erickson, Miriah Ranken, Tamara Boston

Absent: None

I. Call to Order

President Johnson called the regular meeting of the OSC to order at 9:00 AM

II. Roll Call

Attendance was recorded by Mandy Kreitzer online.

III. Approval of Agenda

Richter made a motion to accept the agenda. The motion was seconded by Kozumplik and passed by vote.

IV. Approval of Minutes

Kozumplik made a motion to accept the May 2, 2024, minutes. The motion was seconded by Meyer and passed by vote.

V. Treasurer's Report

Report on file read by Mosher. Motion by Kersche. Seconded by Slagstad Motion carried.

VI. Visiting Committees/Guests

A. None

VII. Public Comment

A. None

VIII. Announcements/Correspondence

B. None

IX. Shared Governance Reports

- A. Board of Trustees – Ben Creed reported.
- B. University Council – Ben Creed reported.
- C. Faculty Senate – Ben Creed reported.

D. Supportive Professional Staff Council (SPSC) – Felicia Bohanan reported.

- a. Next meeting is August 1, 2024

X. Operating Staff Council Committee Reports

- A. Elections and Appointments –Jay reported.
 - a. Officer positions to be voted on at August meeting:
 - i. VP
 - ii. Treasurer
 - iii. Secretary
 - iv. Parliamentarian
- B. Legislative Committee – Kozumplik reported.
 - a. Reading the Operating Staff Council Handbook.
- C. Public Relations/Activities – No report.
- C. Workplace Guidance –Jim Slagstad reported.
 - a. Work is being done on the Who to Call list with website changes.
- C. Civil Service Emergency Fund – No report.
- D. Scholarship update – No report.
- D. President’s Report – OSC end of year gathering June 18th.
- E. Council of Councils Ad Hoc Committee – No report
- F. Employee Advisory Committee (EAC) – No report

XI. Prior Business - None

XII. New Business – Discussion on shirts and a poll was completed by members on sizes needed.

XIII. Adjournment

Kozumplik moved to adjourn the meeting. The motion was seconded by Meyer and passed by unanimous vote. The meeting was adjourned at 9:58. a.m.

Respectfully submitted,
Mandy Kreitzer, Secretary
Operating Staff Council