Minutes

Operating Staff Council

Special Meeting

June 11, 2024

Virtual Meeting Only (Teams) – 8:30 A.M.

***Present*:** Nicole Adams, Cindy Kozumplik, Rave Meyer, Jay Monteiro, David Rapp, Sarah Richter, Cindy Robinson, Mary Schlagel, Jim Slagstad, Tracy Ward, Tawanda Paul, Natasha Johnson, Mark Pietrowski, Kathy Mosher

***Absent:*** Angie Gutierrez Vargas, Sam Hawkins, Tiffany Morris

#  I. Call to Order

President Johnson called the special meeting of the OSC to order at 8:30 AM

# II. Roll Call

Attendance was recorded by Mandy Kreitzer online.

# III. New Business

1. Motion Slagstad for PR items for “Paint and Sip” not to exceed $500. Second Meyer. Motion passed.
2. Richter made a motion for food truck for OSC gathering June 18th, not to exceed $500, Rapp, seconded
3. Motion made by Monteiro to update the name, place for OSC presidential plaques located in the hallway of HSC by the Sky Room not to exceed $500. Seconded by Kozumplik. Motion carried.
4. Mosher motioned for new shirts for all OSC members that need one at no more than $1,000. Second Richter. Motion did not pass.

# XIII. Adjournment

Kozumplik moved to adjourn the meeting. The motion was seconded by Monteiro and passed by unanimous vote. The meeting was adjourned at 9:05 A.M.

Respectfully submitted,

Mandy Kreitzer, Secretary

Operating Staff Council