**Minutes**

**Operating Staff Council**

March 6, 2025

Hybrid/Virtual (Teams) – 9:00 A.M.

Approved April 3, 2025

***Present*:** Angie Gutierrez-Vargas, Cindy Kozumplik, Natasha Johnson, Mandy Kreitzer, Frances Mitchell/Admin. Aide, Cindy Robinson, Jay Monteiro, Kathy Mosher, Rob Kerschke, Patty Wallace, Jessie Alex, Tamara Boston, Sam Hawkins (1st alternate - voting), Rave Meyer, Sara Richter, Tracey Ward, Tiffany Morris, Jim Slagstad.

***Non-members present:*** Cathy Doederlein, Patricia Erickson, Caroline Kosmel, Bridget Davis, Chris Doe, Jessica VanEtten, Joseph Thomas, Renata Catlett, Linda Srygler, John Hulseberg, Barbara Stark, Ben Creed, Felicia Bohanon, Mark Pietrowski, David DeThorne

***Absent:*** Tawanda Paul (2nd alternate), David Rapp

**I. Call to Order**

President Johnson called the regular meeting of the OSC to order at 9:01 AM

**II. Roll Call**

Attendance was called by Mandy (Kreitzer) Thompson. Met the minimum quorum of 9.

**III. Approval of Agenda**

Boston made a motion to accept the agenda. The motion was seconded by Meyer and passed by vote.

**IV. Approval of Minutes**

Kozumplik made a motion to accept February 6, 2025, minutes. The motion was seconded by Alex and passed by vote.

**V. Treasurer’s Report**

Report on file read by Kozumplik on behalf of Mosher. $15,966.65 in our Operating Staff General Fund. We have $1,377.61 in the Civil Service Emergency Fund. Our scholarship fund has $743.04 remaining for Fiscal Year 25. Motion by Wallace. Seconded by Morris. Motion carried.

**VI.** **Visiting Committees/Guests**

1. Clint-Michael Reneau, Vice President for Student Affairs came to share about student success and support. Clint-Michael shared many statistics of students on campus.
   1. We've seen such an incredible experience with students engaging in organizations.
   2. 155 attendees within the Home Student center.
   3. We had 773 events just in the home students and are alone we had.

**VII. Public Comment**

1. None

**Announcements/Correspondence**

1. **President’s Report –** Natasha Johnson spoke about Huskie Harvest
2. **VIII. Human Resources Update –** Cathy Doederlein shared award updates to the extent possible and Employee Well Being events being hosted including onboarding and others found in the Monday announcements.

**IX. Shared Governance Reports**

1. Board of Trustees – No report.
2. University Council – No report.
3. Faculty Senate – No report.
4. Supportive Professional Staff Council (SPSC) – Felicia Bohanon reported.
   1. SPSS council accepts applications from the personnel advisor through March 7th.
   2. SPSS workplace climate survey is due March 7th
   3. SPS Scholarship and the Huskie High Five Campaign

**X. Operating Staff Council Committee Reports**

1. Elections and Appointments –Jay Monteiro reported.
   1. There are seven seats available this year.
   2. Working on electronic forms and a workflow for them.
   3. The next meeting will be Monday, March 17th.
   4. President Natasha Johnson announced that she is not seeking another term.
2. Legislative Committee – Kozumplik
3. Public Relations/Activities – Sam Hawkins
4. Workplace Guidance – Francis Mitchell
5. Civil Service Emergency Fund – Tamara Boston
6. Celebration Committee – Cindy Kozumplik
7. Scholarship update – No report.
8. EAC – Chris Doe
   1. Council of Councils will be October 24th at Governor State University.
   2. One item of continued discussion is the residency requirement for civil service.
   3. All the universities were asked for input on the house bills.

**XI. Prior Business –** None

**XII. New Business** – None

**XIII. Adjournment**

Mosher moved to adjourn the meeting. The motion was seconded by Boston and passed by unanimous vote. The meeting was adjourned at 10:10. a.m.

Respectfully submitted,

Mandy (Kreitzer) Thompson, Secretary

Operating Staff Council