

Supportive Professional Staff Council Agenda

Thursday, April 11, 2019

Holmes Student Center Skyroom

10:00 AM to 12:00 PM

Call to Order

Approval of Agenda

Approval of Minutes, March 14, 2019

Guest Speakers:

Michael Adzovic, Director of the Northern Fund, NIU Foundation – NIU Day of Giving (May 7-8)

Announcements:

- a.) URAD and CES, April 17th, 9AM to 2PM, Duke Ellington Ballroom
- b.) Presidential Commissions Awards Events throughout April
- c.) SPS Council Student Appreciation Days – May 6, 7, and 8 ([sign up online](#))
- d.) NIU Huskie Bowl (Spring Football Game) – April 20
- e.) Multi-Factor Authentication goes live April 15
- f.) Open House on April 19
- g.) The Victors – May 2
- h.) Stem Cafes – The Hunt for Dark Matter (April 16), UP for the Count (April 30)

Committee Reports:

Advocacy – report

Awards – report

Communications & Technology – report

Constitution & Elections – no report

Events – report

Professional Development – no report

Regional Community Relations – report

SPS Dependent Scholarship Fund – no report

Vice-President's Report

- a.) Committee's Summary Report

Unfinished Business

- a.) Search Committee Updates/Ad Hoc Committee Updates (Pouring Rights)
- b.) SUCSS Procedure Update
- c.) 125th Birthday Committee Update (replacement rep for July and beyond?)
- d.) Updates to Constitution – SECOND Reading – Article III, Section 3.1; Article IV, Section 7.3; Article VII, Sections 3, 7, and 8
- e.) Updates to Constitution – SECOND Reading (First was electronic) – Article III, Section 1.1 and 2.1

New Business

- a.)
- b.)

University Committee Reports

Board of Trustees – 6/13/19

Board of Trustees Committees – 5/9/19

University Council – 5/1/19

Operating Staff Council – 5/2/19

Faculty Senate – 4/24/19

Adjournment

Representatives: Please contact your alternate and the SPS Council Secretary, Linda Watson, if you are unable to attend the meeting. **Alternates:** You are invited to attend all meetings.