

Supportive Professional Staff Council Agenda

Thursday, January 10, 2019
Holmes Student Center Skyroom
10:00 AM to 12:00 PM

Call to Order

Approval of Agenda
Approval of Minutes, December 13, 2018

Guest Speakers:

Announcements:

- a.) STEM Café – **January 15**, 2019, Music as Therapy, Eduardo’s Mexican Restaurant, 6:30-8:30
- b.) Mission, Vision, Values Statement Update
- c.) Travel with an NIU Expert to see: National Geographic Live: *Pink Boots & A Machete* at the Auditorium Theatre in Chicago, Thursday, **January 24** 2:30 p.m. to 11:00 p.m. (\$99)
https://calendar.niu.edu/event/travel_with_an_niu_expert_pink_boots_a_machete#.XDYUkxkxFyUk
- d.)

Committee Reports:

Advocacy – report
Awards – report
Communications & Technology – report
Constitution & Elections – report
Events – report
Professional Development – report
Regional Community Relations – report
SPS Dependent Scholarship Fund – report

Vice-President’s Report

- a.) Committee’s Summary Report

Unfinished Business

- a.) Search Committee Updates (including EVP/Provost update)
- b.) SUCSS Procedure Update – Thoughts for [FAQs](#)? More to add? Questions about ones already online? – Thoughts on U of I “PER” website?; Myth Busters Update
- c.) 125th Birthday Committee Update
- d.) Discussion of Representatives to Standing Committees (and Council) – SPS/Civil Service Transitions

New Business

- a.)
- b.)

University Committee Reports

Board of Trustees – 1/10/19 (Special Meeting); 3/7/19 (regularly scheduled meeting)
Board of Trustees Committees – 2/7/19
University Council – 1/30/19
Operating Staff Council – 1/10/19
Faculty Senate – 1/23/19

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.