

Supportive Professional Staff Council Agenda

Thursday, October 10, 2019

Holmes Student Center Skyroom

10:00 AM to 12:00 PM

Call to Order

Approval of Agenda

Approval of Minutes, September 12, 2019

Guest Speakers: Dr. Beth Ingram, Executive Vice President and Provost – 10:15AM to 10:45AM

Chris Dawe, Director, Recreation & Wellness – 10:45AM to 11:05AM

Announcements:

- a.) SPS Representation to University Committees – Balloting during meeting
- b.) Huskie Pride Sculpture Unveiling – October 10 at Noon (right after our meeting!) – MLK Commons
- c.) Open Houses – October 14 and November 11 – Wear Red and Black!
- d.) [Community Engagement Excursion to Bronzeville](#) – October 19
- e.) [STEM Fest Volunteers Needed](#) – October 19
- f.) [NIU Homecoming Week – October 19-27](#)
- g.) Rededication of Dr. Martin Luther King, Jr. Bust – October 25 at 4PM (weather permitting) – MLK Commons
- h.) STEM Cafes – November 5 (Measles) and December 3 (Berimbau)
- i.) Center for Governmental Studies 50th Anniversary Conference – November 7
- j.) Erbert and Gerbert's Sandwich Shop open at Stevenson – [Faculty/Staff Meal Plan](#)
- k.) Open Houses – October 14 and November 11 – Wear Red and Black!

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/Ad Hoc Committee Updates
- b.) SUCSS Procedure Update
- c.) 125th Birthday Committee Update
- d.) Priorities for Council for 2019-2020

New Business

- a.) FIRST READING – Article VII, Section 10 – Make-up of Scholarship Committee
- b.) SPS Service Awards Discussion

University Committee Reports

Board of Trustees – 12/5/19

Board of Trustees Committees – 11/14/19

Faculty Senate – 10/30/19

Operating Staff Council – 11/7/19

Student Association – 10/13/19

University Council – 10/16/19

Adjournment

Representatives: Please contact your alternate and the SPS Council Secretary, Jeanne Meyer, if you are unable to attend the meeting.

Alternates: You are invited to attend all meetings.