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.