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## OSC Agenda 2024-02-01

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**Operating Staff Council  
Regular Meeting**

Hybrid Meeting: virtual on Teams and in-person in Altgeld **203**  
February 1, 2024, 9 a.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes for January 4, 2024, OSC Meeting
- V. [Treasurer's Report](#)
- VI. Visiting Committees/Guests
  - a.
- VII. Public Comments
- VIII. Announcements/Correspondence
  - a. President's Report
  - b. Human Resource Services Update
- IX. Shared Governance Reports
  - a. [Board of Trustees](#)
  - b. Faculty Senate/University Council
  - c. SPS Council
- X. Operating Staff Council Committee Reports
  - a. Elections and Appointments Committee
  - b. Legislative Committee – no report
  - c. Public Relations/Activities Committee
  - d. Workplace Guidance Committee
  - e. [Civil Service Emergency Fund](#)
  - f. Civil Service Celebration
  - g. [Employee Advisory Committee](#) (EAC)
- XI. Prior Business
- XII. New Business
- XIII. Adjournment