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## Operating Staff Council Regular Meeting

Hybrid Meeting: virtual on Teams and in-person in Altgeld **203** September 7, 2023, 9 a.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes for August 3, 2023, OSC (Operating Staff Council) Meeting
- V. <u>Treasurer's Report</u>
- VI. Visiting Committees/Guests
  - a. Sandra Cox (University Ombudsperson)
- VII. Public Comments
- VIII. Announcements/Correspondence
  - a. President's Report- Priorities Survey
  - b. Human Resource Services Update
  - IX. Shared Governance Reports
    - a. <u>Board of Trustees</u>
    - b. Faculty Senate/University Council
    - c. SPS (Supportive Professional Staff) 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. Council of Councils Ad Hoc Committee
    - g. Employee Advisory Committee (EAC)
- XI. Prior Business
- XII. New Business
- XIII. Adjournment