

10-5-2023

OSC Agenda 2023-10-05

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**Operating Staff Council
Regular October Meeting**

Hybrid Meeting: virtual on Teams and in-person in Altgeld **203**
October 5, 2023, 9 a.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes for September 7, 2023, OSC Meeting
- V. [Treasurer's Report](#)
- VI. Visiting Committees/Guests
 - a. Carol Sumner. Ed.D. Vice President and Chief Diversity Officer
- 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
 - i. Rob moved up to full voting member
 - ii. Vote for Faculty Senate seat
 - iii. Vote for alternates
 - b. Legislative Committee
 - 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