

6-11-2023

OSC Minutes 2023-06-11

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Minutes
Operating Staff Council
Special Meeting
June 11, 2024
Virtual Meeting Only (Teams) – 8:30 A.M.

Present: Nicole Adams, Cindy Kozumplik, Rave Meyer, Jay Monteiro, David Rapp, Sarah Richter, Cindy Robinson, Mary Schlagel, Jim Slagstad, Tracy Ward, Tawanda Paul, Natasha Johnson, Mark Pietrowski, Kathy Mosher

Absent: Angie Gutierrez Vargas, Sam Hawkins, Tiffany Morris

I. Call to Order

President Johnson called the special meeting of the OSC to order at 8:30 AM

II. Roll Call

Attendance was recorded by Mandy Kreitzer online.

III. New Business

- a. Motion Slagstad for PR items for paint and sip not to exceed \$500. Second Meyer. Motion passed.
- b. Richter made a motion for food truck for OSC gathering June 18 not to exceed \$500, Rapp Seconded, Motion carried.
- c. Motion made by Monteiro to update the name, place for OSC presidential plaques located in the hallway of HSC by the Sky room not to exceed \$500. Seconded by Kozumplik. Motion carried.
- d. Mosher motioned for new shirts for all OSC members that need one at no more than \$1,000. Second Richter. Motion did not pass.

XIII. Adjournment

Kozumplik moved to adjourn the meeting. The motion was seconded by Monteiro and passed by unanimous vote. The meeting was adjourned at 9:05 A.M.

Respectfully submitted,
Mandy Kreitzer, Secretary
Operating Staff Council