

11-7-2024

OSC Agenda 2024-11-07

Northern Illinois University

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Operating Staff Council Regular Meeting

Hybrid Meeting: virtual on Teams and in-person in Altgeld 225
November 7, 2024, 9 a.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes for October 3, 2024, OSC Meeting
- V. [Treasurer's Report](#)
- VI. Visiting Committees/Guests
 - a. Matt Parks, Sr. AVP and Chief Information Officer
- VII. Public Comments
- VIII. Announcements/Correspondence
 - a. President's Report: Natasha Johnson
 - b. Human Resource Services Update: Alan Clay
- IX. Shared Governance Reports
 - a. [Board of Trustees](#) Oct 9 Spec Mtg:
 - b. Faculty Senate/University Council: Ben Creed
 - b. SPS Council: Felicia Bohanon
- X. Operating Staff Council Committee Reports
 - a. Elections and Appointments Committee: Jay Monteiro
 - b. Legislative Committee: Oct 14: Cindy Kozumplik
 - a. 3rd Reading of OSC Handbook
 - b. 1st Reading of Bylaws – 2.14
 - c. Public Relations/Activities Committee: Sam Hawkins
 - d. Workplace Guidance Committee: Jim Slagstad
 - e. [Civil Service Emergency Fund](#): Tamara Boston
 - f. [Employee Advisory Committee](#): Chris Doe
- XI. Prior Business
- XII. New Business
- XIII. Adjournment