

**Operating Staff Council
Regular November Meeting**

Hybrid Meeting: virtual on Teams and in-person in the Illinois Room of HSC
Nov. 4, 2021, 9 a.m.

- I. Call to Order – Holly Nicholson
- II. Roll Call – Frances Mitchell/Zac Birch
- III. Approval of Agenda
- IV. Approval of Minutes of Oct. 7, 2021 OSC Meeting
- V. Treasurer’s Report
- VI. Visiting Committees/Guests
 - A. Update on upcoming guests - Nicholson
- VII. Public Comments
- VIII. Announcements/Correspondence
 - A. President’s Report – Holly Nicholson
 - B. Council Spotlight
 - i. Karen Smith
 - C. Human Resource Services Update
- IX. Shared Governance Reports
 - A. [Board of Trustees](#)
 - B. [Faculty Senate](#)
 - C. [Supportive Professional Staff Council \(SPSC\)](#)
 - D. [Student Government Association \(SGA\)](#)
 - E. [University Council](#)
- X. Operating Staff Council Committee Reports
 - A. Elections and Appointments Committee
 - B. Legislative Committee
 - C. Public Relations/Activities Committee
 - D. Workplace Guidance Committee
 - E. [Administrative Professionals Advisory Council \(APAC\)](#)
 - F. [Employee Advisory Committee \(EAC\)](#)
 - G. [Civil Service Emergency Fund](#)
- XI. Prior Business
 - A. Council of Councils
- XII. New Business
 - A. December OSC Meeting
- XIII. Adjournment