

**Operating Staff Council
Regular April Meeting**

Hybrid Meeting: virtual on Teams and in-person in Altgeld 125
April 7, 2022, 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 February 3, 2022 OSC Meeting
- V. Treasurer’s Report
- VI. Visiting Committees/Guests
 - a. Dependent Scholarship Recipients
- VII. Public Comments
- VIII. Announcements/Correspondence
 - a. President’s Report – Holly Nicholson
 - b. Council Spotlight – Nominations from past recipients
 - 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
 - i. Constitution updates – second reading (vote)
 - ii. OSC Ethics Statement updates – second reading (vote)
 - 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](#)
 - h. Council of Councils Ad Hoc Committee
- XI. Prior Business
- XII. New Business
- XIII. Adjournment