

**Operating Staff Council**  
**Regular July Meeting**

Hybrid Meeting: virtual on Teams and in-person in Altgeld 125  
July 7, 2022, 9 a.m.

- I. Call to Order – Holly Nicholson
- II. Roll Call – Frances Mitchell/Zac Birch
  - a. Introductions
  - b. Elected reps
    - i. Tracey Ward
    - ii. Angie Gutierrez-Vargas
    - iii. Cathy Doederlein
    - iv. Cindy Kozumplik
    - v. Mark Pietrowski
    - vi. Mandy Kreitzer
    - vii. Jim Slagstad
  - c. Alternates
    - i. Sara Richter
    - ii. Rob Kerschke
- III. Approval of Agenda
- IV. Approval of Minutes of June 2, 2022 OSC Meeting
- V. Treasurer’s Report
- VI. Visiting Committees/Guests
- VII. Public Comments
- VIII. Announcements/Correspondence
  - a. President’s Report – Holly Nicholson
  - b. Council Spotlight – Angie Gutierrez-Vargas
  - c. Human Resource Services Update
- IX. Shared Governance Reports
  - a. [Board of Trustees](#)
  - b. [Supportive Professional Staff Council](#) (SPSC)
- X. Operating Staff Council Committee Reports
  - a. Elections and Appointments Committee
    - i. Officer elections
    - ii. OSC Committees
    - iii. University Committees
  - 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