

**Operating Staff Council
Regular Meeting Agenda**

Hybrid Meeting: virtual on Teams and in-person in Altgeld 125
March 3, 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. Matt Parks, Division of Information Technology
 - B. Academic Diversity, Equity, and Inclusion
- VII. Public Comments
- VIII. Announcements/Correspondence
 - A. President’s Report – Holly Nicholson
 - B. Council Spotlight – Katie Stoddard
 - 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](#)
 - H. Council of Councils Ad Hoc Committee
- XI. Prior Business
- XII. New Business
- XIII. Adjournment