

**Operating Staff Council
Regular September Meeting**

Hybrid Meeting: virtual on Teams and in-person in Altgeld 125
September 1, 2022, 9 a.m.

- I. Call to Order – Holly Nicholson
- II. Roll Call and Introductions – Frances Mitchell/Zac Birch
- III. Approval of Agenda
- IV. Approval of Minutes of August 2022 OSC Meeting
- V. Treasurer’s Report
- VI. Visiting Committees/Guests
 - a. TBD
- VII. Public Comments
- VIII. Announcements/Correspondence
 - a. President’s Report – Holly Nicholson
 - b. Council Spotlight – Cathy Doederlein
 - c. Human Resource Services Update
- IX. Shared Governance Reports
 - a. [Board of Trustees](#)
 - b. [Supportive Professional Staff Council](#) (SPSC)
 - a. Faculty Senate
 - b. University Council
 - c. SGA
- X. Operating Staff Council Committee Reports
 - a. Elections and Appointments Committee
 - i. Permission from council to do electronic confirmations
 - ii. OSC Committees
 - iii. University Committees
 1. University Council and Faculty Senate
 - b. Legislative Committee
 - i. Bylaw Article 2: Second reading
 - c. Public Relations/Activities Committee
 - i. Newsletter articles
 - ii. Civil Service Celebration
 - d. Workplace Guidance Committee
 - i. Staff professional development academy report
 - e. [Civil Service Emergency Fund](#)
 - f. Council of Councils Ad Hoc Committee
 - Tabled until November
 - g. [Employee Advisory Committee](#) (EAC)
- XI. Prior Business
- XII. New Business
- XIII. Adjournment