

**Operating Staff Council
Regular April Meeting**

Hybrid Meeting: virtual on Teams and in-person in Altgeld 225
April 4, 2023, 9 a.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of [Minutes of Mar. 2023 OSC Meeting](#)
- V. Treasurer's Report
- VI. Visiting Committees/Guests
 - a. OSC Dependent Endowed Scholarship Recipients
 - i. Ale Vargas (Parent: Angie Gutierrez-Vargas, Student Financial Advising Services)
 - ii. Samantha Schumacher (Parent: Jaime Schumacher, University Libraries)
 - iii. Jack Mizgalski (Parent: Susan Mizgalski, College of Education)
 - iv. Darby McGowan (Parent: Mark McGowan, Institutional Communications)
 - b. George Middlemist, Ph.D., CPA, Vice President and Chief Financial Officer
 - c. Staff Professional Development Academy
Jessica Nunez, President Staff Fellow
- VII. Public Comments
- VIII. Announcements/Correspondence
 - a. President's Report
 - b. Council Spotlight – Kathy Mosher
 - 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 – report
- b. Legislative Committee – action item – report
 - i. [Bylaw article 7 second reading](#)
- c. Public Relations/Activities Committee – report
- d. Workplace Guidance Committee – report
- e. [Civil Service Emergency Fund](#) – report
- f. Civil Service Celebration Committee – report
- g. Council of Councils Ad Hoc Committee – report
- h. [Employee Advisory Committee](#) (EAC) – report

- XI. Prior Business
- XII. New Business
- XIII. Adjournment