

**Operating Staff Council
Regular February Meeting**

Hybrid Meeting: virtual on Teams and in-person in Altgeld 225
Feb. 2, 2023, 9 a.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes of Jan. 2023 OSC Meeting
- V. Treasurer's Report
- VI. Visiting Committees/Guests
 - a. Ken George – Assistant Director, Physical Plant
- VII. Public Comments
- VIII. Announcements/Correspondence
 - a. President's Report
 - i. [Huskie Pride With Purpose shirts](#) to support scholarships
 - ii. [Great Colleges to Work For](#) and [Shared Leadership](#)
 - iii. [Black Heritage Month events](#)
 - b. Council Spotlight – Tracey Ward
 - c. Human Resource Services Update
- IX. Shared Governance Reports
 - a. [Board of Trustees](#)
 - b. [Supportive Professional Staff Council](#) (SPSC)
 - a. [Faculty Senate](#)
 - a. [SURSMAC](#)
 - b. [Information Security](#)
 - b. [University Council](#)
 - c. [SGA](#)
- X. Operating Staff Council Committee Reports
 - a. Elections and Appointments Committee
 - b. Legislative Committee – no report
 - c. Public Relations/Activities Committee
 - d. Workplace Guidance Committee
 - e. [Civil Service Emergency Fund](#)
 - f. Civil Service Celebration Committee

- g. Council of Councils Ad Hoc Committee
- h. [Employee Advisory Committee](#) (EAC)

XI. Prior Business

- a. Backlogged work orders

XII. New Business

XIII. Adjournment