

**Operating Staff Council  
Regular October Meeting**

Hybrid Meeting: virtual on Teams and in-person in Altgeld **203**  
October 5, 2023, 9 a.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes for September 7, 2023, OSC Meeting
- V. [Treasurer's Report](#)
- VI. Visiting Committees/Guests
  - a. Carol Sumner. Ed.D. Vice President and Chief Diversity Officer
- VII. Public Comments
- VIII. Announcements/Correspondence
  - a. President's Report
  - b. Human Resource Services Update
- IX. Shared Governance Reports
  - a. [Board of Trustees](#)
  - b. Faculty Senate/University Council
  - c. SPS Council
- X. Operating Staff Council Committee Reports
  - a. Elections and Appointments Committee
    - i. Rob moved up to full voting member
    - ii. Vote for Faculty Senate seat
    - iii. Vote for alternates
  - 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