## Operating Staff Council Bogular April Monting

**Regular April Meeting** Teams Meeting Only

April 4, 2024, 9 a.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes for March 7, 2024, OSC Meeting
- V. Treasurer's Report
- VI. Visiting Committees/Guests
  - a. CFO George Middlemist
- VII. Public Comments
- VIII. Announcements/Correspondence
  - a. President's Report- Announce Scholarship winners
  - b. Human Resource Services Update
  - IX. Shared Governance Reports
    - a. <u>Board of Trustees</u>
    - b. Faculty Senate/University Council
    - c. SPS Council
    - X. Operating Staff Council Committee Reports
      - a. Elections and Appointments Committee
      - b. Legislative Committee
        - i. First Reading of OSC Handbook
      - 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- office Supply
- XII. New Business- Tuesday Tech Tip
- XIII. Adjournment