

**Operating Staff Council
Regular January Meeting**

Virtual Meeting Only: January 4, 2024, 9 a.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes for December 7, 2023, OSC Meeting
- V. [Treasurer's Report](#)
- VI. Visiting Committees/Guests

- 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
 - b. Legislative Committee – no report
 - c. Public Relations/Activities Committee
 - d. Workplace Guidance Committee
 - e. [Civil Service Emergency Fund](#)
 - f. [Employee Advisory Committee](#) (EAC)
- XI. Prior Business
- XII. New Business
- XIII. Adjournment