

Operational Services Council Meeting

11 October 2018

2:30p.m. – 4:00 p.m.

Central Services Building, CT-S201

AGENDA

Desired Outcomes

By the end of this meeting, we will have:

- Listened to constituent concerns (as needed)
- Discussed and approved OSC goals for 2018-2019
- Elected a Secretary
- Heard an update from Business Services regarding Campus Stores and Food Services
- Heard regular announcement updates from IT, Business Services, and Facilities
- Selected note takers for future meetings

	Time	Content	Leader/Presenter	Process
1.	2:30 – 2:40 (:15)	Call to Order <ul style="list-style-type: none">• Agenda Review• Welcome and Introductions• Approval of Minutes (13 September 2018)	OSC Vice Chair, Professor Angela Nissing	Present Discuss Move/Vote
2.	2:40 – 2:45 (:05)	Open comment period #1: Angela Nissing, TPSS Lockdown	Angela Nissing	Present
3.	2:45 – 2:50 (:05)	Open comment period #2 (if requested)	TBD	Present
4.	2:50-3:15 (:25)	Old Business <ul style="list-style-type: none">• Council Goals for 2018-2019• Election of Secretary• Solicit Note-Takers for Future 2018-19 meetings	OSC Vice Chair, Angela Nissing All	Present Discuss Move/Vote
4.	3:15-3:35 (:20)	New Business <ul style="list-style-type: none">• Donna Schena, Interim Senior Vice President for Administrative and Fiscal Services, Update on Campus Stores and Food Services• Report from College Council from the OCS Chair, Christina Devlin (written)	OSC Vice Chair	Present Discuss

5.	3:35-4:00 (:25)	Announcements/Brief Reports <ul style="list-style-type: none">• Business Services, Liz Greaney• Facilities, Dr. Marvin Mills• IT, Mary Ellen Glowacki for Jane-Ellen Miller	All	Present, Discuss

Next Meeting: Thursday 8 November 2018, 2:30-4:00 pm, CT S201