Minutes
Motion made by Nikki Nunes to approve the April meeting minutes and seconded by Barbara LaJeuness. All in favor.

New OS Members
Dennis McGraw joins PSU as a new Physical Plant OS member. Welcome Dennis.

Parking Committee
Frank Cocchiarella spoke at our OS meeting regarding his efforts as a PAT representative on the parking committee. Frank has been participating in a cost effective review of the current parking situation and reviewing potential options to bring revenue to campus and provide ample parking for all. The good news is that OS will not need to pay for parking this coming fiscal year, however, there is always that potential in future years. Frank is involved in ongoing discussion of a parking kiosk for the Green Street lot for anyone to park and review of abuse of parking passes. The focus of discussion is ways to make parking easier for employees and cost effective at the same time for the university.

Bylaw Update
Bylaw update needed to add one OS member to the Parking Committee. The current Bylaws say one member, but the Parking Bylaws says two members. It was verbally agreed at today’s OS Meeting that two should be on the Parking Committee and a formal process will be forthcoming to make this change in that bylaw.

OS Committee Representation Limits
Currently the bylaws state that an OS member can only serve on two committees. The question has come up as to whether serving on the Executive Council is considered a committee as well as if serving on the SPPC Committee (which also includes a seat on the Welfare Committee) if that constitutes one committee or two. Verbal discussion and agreement that two committees is considered two committees, regardless of how the OS member became a part of the second committee. Hand vote showed majority ruled on this issue. This will also be handled formally at a future meeting.

Operating Staff Scholarship Awards
OS scholarship award received 31 applications of which four scholarships were provided in the amount of $1000 each. Christina Hoch made a motion for the transfer of $2000 from the remaining balance from payout into endowment allowing for more interest to be used for next year’s scholarships. Christina’s motion was seconded by Kit Otto. While the OS may choose to move additional funds at a later date if necessary, $2000 is all that is requested at this time. All were in favor and the motion was moved forward.

Executive Council and Committee Members
A review was made by Jen of the new Executive Council members and the new committee members.

Speaker Jen Frank expressed her thanks to the Executive Council and their work over the past year.