

**THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY
COMMITTEE, EXECUTIVE COMMITTEE**
Meeting Minutes
January 23, 2015

The Meeting was called to order by Chair Michael Pulley.

Roll call was taken by Secretary Gary Fry, present were Mike Aper, Gary Fry, Rick Marr, Michael Pulley, Peter Skrypkun, Anthony Travelstead and Jamie Voyles.

Jamie Voyles was elected to the position of Parliamentarian.

Gary Fry was elected to the position of Secretary.

The committee set the next meeting date for February 25th, 2015.

Charges given by the full committee for Executive Committee discussion at next meeting were.

Look at (and recommend) possible by-laws changes as it relates to, meetings by other means.

And is there any A.D.A. compliance we need to be aware of.

Also look at 3 consecutive absences in the member manual.

Motion to adjourn was given by Jamie Voyles and seconded by Peter Skrypkun.

Motion carried and the meeting adjourned.

Submitted by Secretary

Chair

Gary Fry

Michael Pulley

