

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Employee Advisory Committee will convene its quarterly meeting Thursday, January 19, 2017, 10:00 a.m. and Friday, January 20, 2017, 9:00 a.m. at the State Universities Civil Service System office at 1717 Philo Rd., Urbana, IL 61802

Agenda Item Number

SUBJECT

- 1. Call to Order – Chair Andy Small**
- 2. Roll Call – Secretary Kim Kirchner**
- 3. Installation of New Members and Reading of Oath**
 - **Mr. Chris Allen University of Illinois/Urbana Champaign**
 - **Mr. Chris Hays University of Illinois/Urbana Champaign**
 - **Mr. William Burnside Eastern Illinois University**
- 4. Designated Employer Representative (DER) of Host Campus**
- 5. Introduction of Guests**
- 6. Public Comments**
- 7. Review of Correspondence**
- 8. Approval of minutes of the October 2016 Quarterly Meeting (*Action Item*)**
- 9. Campus Updates**
- 10. Report of Chair – Andy Small**
- 11. Review and suggested input on Merit Board Benefit Policies - Systems Office (*Action Item*)**
- 12. Review and suggested input on proposed statutory changes, legislative initiatives specific language and bill draft – Systems Office (*Action Item*)**
- 13. Report of Director – Jeff Brownfield**

- a) **Class Update**
- b) **Audit Update**
- c) **Agency Budget/Staff Update**
- d) **Legal Update**
 - 1) **Disciplinary Case Stats**
 - 2) **Rule and Procedure Changes**
 - a. **Furlough approved and effective 12/12/16**
 - b. **Discharge and Demotion discussions with Union representatives**
 - 5) **Statutory Update**
 - a. **Meeting with Senator Rose**
 - b. **Meetings with Senator Bennett and Representative Ammons**
 - c. **Meetings with legislative caucus representatives**

14. Report of Executive Committee

Approval of 11/16/2016 Executive Committee Meeting Minutes (*Action Item*)

15. Report of Legislative Committee

16. Report of Election Committee

Approval of 11/16/2016 Election Committee Meeting Minutes (*Action Item*)

17. Officer and Committee Elections (*Action Item*)

18. Schedule SUCSAC Meeting Dates for 2018 (*Action Item*)

19. Other items as presented