

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Employee Advisory Committee will convene its quarterly meeting on Wednesday, October 3rd at 12:30pm and Thursday, October 4th, 2018 at 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 Jill Odom**
- 2. Roll Call – Secretary Mary Schultz**
- 3. Designated Employer Representative (DER) of Host Campus**
- 4. Introduction of Guests**
 - a. Senior Director of Human Resource Services, Katie Ross (*System Human Resource Services*) – Legislation & Benefits Update**
- 5. Public Comments**
- 6. Review of Correspondence**
- 7. Approval of minutes of the July 2018 Quarterly Meeting (*Action Item*)**
- 8. Report of Chair – Jill Odom**
- 9. Report of SUCSS Executive Director – Jeff Brownfield**
 - a. Principal Administrative Appointments Update**
 - b. Agency Budget Update**
 - c. Grant Funded Employees**
 - d. Class Plan Update**
 - e. Governance Risk & Compliance Audit Update**
 - f. Staffing Update**

g. Legal Update – New rules per HB3185

h. 900 hour / Extra Help Employees

10. Report of Executive Committee

11. Report of Legislative Committee

12. Report of Election Committee

13. Representatives Terms

14. EAC Calendar

a. January 10th & 11th 2019 – Systems Office in Urbana

b. April 17th & 18th 2019 –

- Quarterly meeting at City Hall Building on the 17th**

EAC/HRDAC meeting at ISU Alumni Center on the 18th

Topics/Workshop ideas ?

c. July 11th & 12th 2019 – NIU ?

d. October 16th thru 18th 2019 – Council of Councils at UIC

- 2020 hosted by SIU-SOM**

15. Campus Updates

16. Other items as presented