

THE STATE UNIVERSITIES CIVIL SERVICE SYSTEM ADVISORY COMMITTEE EXECUTIVE COMMITTEE

The Executive Committee of the State Universities Civil Service Employee Advisory Committee met on Friday, January 20, 2023. The meeting was conducted at the State Universities Civil Service System Office, 1717 Philo Rd. Urbana, IL.

- 1. Call to order – Michael Pulley, Chair:** Meeting called to order at 9:09 AM
- 2. Roll call – Michael Pulley, Chair:**
Members present: Elizabeth Cheek, Shauna Bishop, John Hulseberg, Jacqueline Pointer, Mary Serio, Michael Pulley, Jill Odom (ex officio).
Members not present: Tenea Harris
- 3. Introduction of guests:** Gary Gilpin, Bob Curry
- 4. Review of correspondence:** None
- 5. Public comments:** None
- 6. Election of SUCSAC Executive Committee Secretary:** Jill Odom made the motion to nominate Elizabeth Cheek as secretary, seconded by John Hulseberg. Elizabeth Cheek respectively declined the nomination. John Hulseberg made the motion to nominate Mary Serio as secretary, seconded by Michael Pulley. Mary Serio accepted the nomination. No other nominations were made for secretary, and the floor was closed for nominations by the chair. All members present voted aye to accepting the nomination and electing Mary Serio as secretary.
- 7. Election of SUCSAC Parliamentarian:** Michael Pulley made the motion to nominate John Hulseberg as parliamentarian, seconded by Jill Odom. John Hulseberg accepted the nomination. No other nominations were made for parliamentarian, and the floor was closed for nominations by the chair. 6 members present voted aye, 1 member voted present to accepting the nomination and electing John Hulseberg as Parliamentarian.
- 8. Consideration of the December 6, 2022 SUCSAC Executive Committee Minutes:** John Hulseberg made the motion to approve the December 6, 2022 SUCAC Executive Committee minutes as amended, seconded by Jill Odom. Motion passed unanimously with all members present voting aye.
- 9. Confirmation of Scheduled Meeting Dates:** Confirmed dates of April 21, July 14, October 19, and likely ad-hoc meetings between as needed.
- 10. Other items as presented:** Updates to the Member Manual, Review of Constitution and Bylaws, and updated list of membership is due to Bob for access to SUCSAC files. General discussion of possible dates for the joint HRDAC and SUCSAC meeting.
- 11. Adjournment:** Motion made by Michael Pulley to adjourn, seconded by Jill Odom. Motion passed unanimously with all members present voting aye. Meeting adjourned at 9:36 AM

Minutes of the January 20, 2023 SUCSAC Executive Committee respectively submitted by Michael Pulley for approval.



Mary Serio
Secretary, Executive Committee



Michael Pulley
Chair, Executive Committee