

**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, March 31, 2023. The meeting was conducted via zoom.

1. Call to order – Michael Pulley, Chair: Meeting called to order at 2:59 PM

2. Roll call – Michael Pulley, Chair:

Members present: Tenea Harris, Jacqueline Pointer, Shauna Bishop, Michael Pulley, Jill Odom (ex officio).

Members not present: Mary Serio, John Hulseberg, Elizabeth Cheek

3. Introduction of guests: Gail Schiesser, Don Harsh

4. Review of correspondence: None

5. Public comments: None

6. Consideration of the of the February 23, 2023 SUCSAC Executive Committee Minutes: Shauna Bishop made the motion to approve the February 23, 2023 SUCAC Executive Committee minutes, seconded by Jacqueline Pointer.

Ayes: Tenea Harris, Jacqueline Pointer, Shauna Bishop, Michael Pulley, Jill Odom (ex officio)

Nays: None

Motion passed unanimously with all members present voting aye.

7. Topics for the April 19th joint HRDAC/SUCSAC meeting: General discussion on item 7.

8. Joint HRDAC/SUCSAC Discussion Items: Combined meeting has been scheduled for April 19, 2023. Discussion on various topics that might be considered at the joint meeting. The committee will continue to consider topics and revisit at the next meeting.

9. Recess March 31, 2023 4:31 PM: Michael Pulley made the motion to recess until Tuesday, April 4, 2023 at 1PM. Seconded by Jill Odom.

Members present: Tenea Harris, Jacqueline Pointer, Shauna Bishop, Michael Pulley, Jill Odom (ex officio).

Nays: None

Motion passed unanimously with all members present voting aye.

Meeting entered recess at 4:31PM

Meeting Resumed from Recess April 4, 2023 at 1PM – Michael Pulley, Chair: Meeting called to order at 1PM

Roll call – Michael Pulley, Chair:

Members present: Tenea Harris, Jacqueline Pointer, Michael Pulley

Members not present: Mary Serio, John Hulseberg, Elizabeth Cheek, Shauna Bishop, Jill Odom (ex officio)

Quorum: Due to a lack of a quorum, no business was conducted and the meeting ended after a short wait time for additional members to join at 1:18PM.

10. Annual Review and Recommended Changes to the SUCSAC Constitution and Bylaws: Did not complete due to lack of a quorum

11. Review and Approve Updates to the SUCSAC Member Manual: Did not complete due to lack of a quorum

12. Other items as presented: None

13. Adjournment: Meeting ended on April 4, 2023 at 1:18PM due to lack of a quorum

Minutes of the March 31, 2023 SUCSAC Executive Committee respectively submitted by Michael Pulley for approval.

Mary Serio
Secretary, Executive Committee

Michael Pulley
Chair, Executive Committee