

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Employee Advisory Committee will convene its third quarterly meeting of 2023 on Thursday, July 13th at 11:00am and Friday, July 14th at 10:30am. The meeting will be held at Governors State University's Hall of Honors located on the 1st floor of the Main Building, D Wing, at 1 University Parkway, University Park, Illinois 60484.

Agenda Item Number

SUBJECT

1. Call to Order – Chair Jill Odom, UIUC
2. Roll Call – Secretary Jacqueline Pointer, CSU
3. Introduction of Guests
4. Update on Orientation – Cindy Neitzel
5. Public Comments
6. Review of Correspondence
7. Approval of minutes of April 20 & 21, 2023 Quarterly Meeting (*Action Item*)
8. Report of Chair – Jill Odom, UIUC
9. Report of Executive Committee – Michael Pulley, SIU-E
10. Report of Legislative Committee – Shauna Bishop, SIU-SOM
11. Report of Election Committee – John Hulseberg, NIU
12. Report of SUCSS Executive Director – Gail Schiesser
 - Merit Board
 - Class Plan Update
 - Governance Risk & Compliance Audit
 - Legal Update
13. Update of 2023 Quarterly Meeting Schedule
 - Wednesday, October 18th & Thursday, October 19th Meeting
 - Northern Illinois University – DeKalb, Illinois
 - Friday, October 14th Council of Councils
 - Northern Illinois University – DeKalb, Illinois
14. Other Items As Presented