

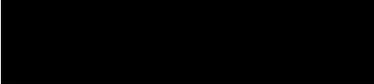
THE STATE UNIVERSITIES
CIVIL SERVICE SYSTEM ADVISORY COMMITTEE
EXECUTIVE COMMITTEE

The Executive Committee of the State Universities Civil Service Advisory Committee met on Thursday, October 19, 2023 at 9:00AM at Northern Illinois University in the Holmes Student Center, Sky Room – 16th floor, 340 Carroll Avenue, DeKalb, Illinois 60115

1. **Call to order – Michael Pulley, Chair:** Meeting called to order at 9:00AM
2. **Roll call – Michael Pulley, Chair:**
Members present: Tenea Harris 9:05AM, Shauna Bishop, Elizabeth Cheek, Jacqueline Pointer, Michael Pulley, John Hulseberg
Members not present: Mary Serio, Jill Odom;
3. **Introduction of guests:** Noel Rowe, Jonah Jett, Christa Lahewn, Gary Gilpin
4. **Review of Correspondence:** None
5. **Public Comment:** None
6. **Approval of the October 5, 2023 Executive Committee Minutes:** Motion made by John Hulseberg, seconded by Tenea Harris to approve the October 5, 2023 Executive Committee Minutes. Motion passed with Jacqueline Pointer and John Hulseberg abstaining, and Tenea Harris, Shauna Bishop, Elizabeth Cheek, and Michael Pulley voting aye.
7. **Final Review of HRDAC/EAC Meeting Information:** Final discussion and documentation of topics and SUCSAC information related to the topics covered with the combined HRDAC/SUCSAC groups in April and August.
8. **Public Comments:** Andy Harpst, Gary Gilpin, Thomas Oliver Rosner, and Sheryl Jones-Harper provided public comment.
9. **Other Items as Presented:**
10. **Adjournment:** Motion made by Tenea Harris, seconded by John Hulseberg to adjourn the October 19, 2023 Executive Committee meeting. Motion passed unanimously with Tenea Harris, Shauna Bishop, Elizabeth Cheek, Jacqueline Pointer, Michael Pulley, John Hulseberg voting aye. Meeting adjourned at 9:12AM on October 19, 2023.

Minutes of the October 19, 2023 SUCSAC Executive Committee respectively submitted by Michael Pulley for approval.

Mary Serio
Secretary, Executive Committee



Michael Pulley
Chair, Executive Committee