

# **AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING**

The State Universities Civil Service Employee Advisory Committee will convene its second quarterly meeting of 2024 on Thursday, April 25<sup>th</sup> at 9:00am and Friday, April 26<sup>th</sup> at 10:30am. The meeting will be held at Southern Illinois University School of Medicine Foundation, 409 W. Calhoun Street, Room 110A, Springfield, Illinois 62702.

## **Agenda Item Number**

## **SUBJECT**

1. Call to Order – Chair Jill Odom, UIUC
2. Roll Call – Secretary Tenea Harris, UIUC
3. Introduction of Guests
4. Installation of New Member and Reading of Oath
  - Andrea Hoskinson – *Division of Specialized Care for Children – UIC*
5. Orientation and Open Meetings Act Training
6. Public Comments
7. Review of Correspondence
8. Approval of minutes of January 19 & 20, 2024 Quarterly Meeting (*Action Item*)
9. Approval of minutes of February 7, 2024 Special Meeting of the Full Committee  
(*Action Item*)
10. Approval of minutes of February 23, 2024 Special Meeting of the Full Committee  
(*Action Item*)
11. Approval of minutes of February 28, 2024 Special Meeting of the Full Committee  
(*Action Item*)
12. Report of Chair – Jill Odom, UIUC
13. Report of Executive Committee – Jacqueline Pointer, CSU
14. Report of Legislative Committee – Shauna Bishop, SIU-SOM
15. Report of Election Committee – Thomas Rosner, WIU

16. Motion to Amend C&B – Article C Section 1 1.1 b and c - Second Reading  
(*Action Item*)
17. Discussion Regarding Additional Information Request for Rule of 3
18. Report of SUCSS Executive Director – Gail Schiesser
19. 2024 Quarterly Meeting Schedule
  - Thursday, July 18<sup>th</sup> & Friday, July 19<sup>th</sup> Meeting
    - *Southern Illinois University – Carbondale*
  - Wednesday, October 16<sup>th</sup> & Thursday, October 17<sup>th</sup> Meeting with Council of Councils on Friday, October 18<sup>th</sup>  
*OR*
  - Wednesday, October 23<sup>rd</sup> & Thursday, October 24<sup>th</sup> with Council of Councils on Friday, October 25<sup>th</sup>  
*At*
    - *University of Illinois – Chicago OR Governors State University*
20. Other Items as Presented