## 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 2024 on Thursday, July 18<sup>th</sup> at 9:00am and Friday, July 19<sup>th</sup> at 10:30am. The meeting will be held at Southern Illinois University Carbondale at 1263 Lincoln Drive, Carbondale, Illinois 62901.

## **Agenda Item Number**

## **SUBJECT**

- 1. Call to Order Chair Jill Odom, UIUC
- 2. Roll Call Secretary Tenea Harris, UIUC
- 3. Introduction of Guests

Installation of New Member and Reading of Oath

- Aaron Ketchum *University of Illinois—Urbana-Champaign*
- 4. Public Comments
- 5. Review of Correspondence
- 6. Approval of minutes of April 25 & 26, 2024 Quarterly Meeting (Action Item)
- 7. Approval of minutes of May 17, 2024 Special Meeting of the Full Committee (*Action Item*)
- 8. Report of Chair Jill Odom, UIUC
- 9. Report of Executive Committee Jacqueline Pointer, CSU
- 10. Report of Legislative Committee Shauna Bishop, SIU-SOM
- 11. Report of Election Committee Thomas Rosner, WIU
- 12. Report of SUCSS Executive Director Gail Schiesser
- 13. 2024 Quarterly Meeting Schedule
  - 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
- 14. Other Items As Presented