## EXECUTIVE COMMITTEE MEETING AGENDA OF THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE

The Executive Committee of the State Universities Civil Service Employee Advisory Committee will meet on on Thursday, October 24th 2024 at 9:00AM. The meeting will be held at University of Illinois Chicago, Student Center East, White Oad AB – 3rd Floor 750 South Halsted Street, Chicago, Illinois 60607

Agenda Item Number

SUBJECT

- 1. Call to Order Chair Jacqueline Pointer
- 2. Roll Call Angie Ross
- 3. Introduction of Guests:
- 4. Review of Correspondence
- 5. Public Comment
- 6. Approval of April 26th 2024 minutes
- 7. Approval of August 14th 2024 minutes
- 8. Discussion on proposed changes to the SUCSAC Constitution and Bylaws Article C Section 1 1.4 - Approval of proposed changes
- 9. Other Items As Presented
- 10. Adjournment