

**STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE
SPECIAL MEETING**

Friday, February 23, 2024, 9:00am

Meeting conducted virtually in accordance with SUCSAC Bylaws

Chair Odom called the meeting to order at 9:03am. Roll call was taken, and a quorum was present.

Present: Andy Harpst, Angie Ross, Christa Lawhun, Elizabeth Cheek, Gary Gilpin, Jacqueline Pointer, Jill Odom, Layla Campos, Mary Serio, Michael Pulley, Patty Meyer, Shauna Bishop, Sheryl Jones-Harper, Tenea Harris, Thomas Rosner, Vee Steward

Absent: Chris Doe, Lindsey Partlow

Introduction of Guests: Gail Scheisser, Cristian Twombly, Noel Rowe, Stacey Norton, Colton Kurtz, Jonah Jett, Michelle Barkley (State Universities Civil Service System Office), David Beck, Christina DeAngelo (AFSCME 31), Andrea Hoskinson (former EAC member)

Discussion regarding Additional Data Request on Rule of 3 increase request:

Agenda item 6 was moved to the beginning of the meeting. Committee and SUCSS representatives held a discussion on the Rule of 3, outlined in the rules in Section 250.60. This was to help clarify the most pertinent aspects of our request.

Position Statement regarding Separate Place of Employment request from the University of Illinois System Office:

Next Merit Board meeting is schedule for March 14 and we want them to deny the request for a Separate Place of Employment by the University of Illinois System Office. We need more time to formulate our response.

2nd Reading of Change to the SUCSAC Constitution & Bylaws Article A, Section 1, 1.1 – University Membership:

Did not discuss. Item tabled until next meeting.

Motion by Shauna Bishop, second by Christa Lawhun to table items 4 & 5 until next meeting.

Name	Aye	Nay	Name	Aye	Nay
Andy Harpst	X		Mary Serio	X	
Angie Ross	X		Michael Pulley	X	
Christa Lawhun	X		Patty Meyer	X	
Elizabeth Cheek	X		Shauna Bishop	X	
Gary Gilpin	X		Sheryl Jones-Harper	X	
Jacqueline Pointer	X		Tenea Harris	X	
Jill Odom	X		Thomas Rosner	X	
Layla Campos	X		Vee Steward	X	

Motion passed unanimously.

Adjourn

Meeting adjourned at 11:05 a.m., without a quorum.

Respectfully submitted,

A solid black rectangular box redacting the signature of Tenea Harris.

Tenea Harris, Secretary

Jill Odom, Chair