

**MEETING MINUTES for
THE ELECTION COMMITTEE of the
STATE UNIVERSITIES CIVIL SERVICE SYSTEM ADVISORY COMMITTEE**

The Elections Committee of the State Universities Civil Service System Advisory Committee convened its third meeting of 2024 at 10:49 am on Wednesday, August 14th, 2024 online.

1. Call to Order – Thomas Oliver Rosner, Chair

Thomas Oliver Rosner called meeting to order at 10:49 am on August 14, 2024.

2. Roll Call:

Members present: Jill Odom (ex-officio), Jacqueline Pointer, Tenea Harris, and Thomas Oliver Rosner

Members non present: Angelina Ross

Guests present: Elizabeth Cheek

3. Review of Correspondents:

none

4. Public Comments:

none

5. Consideration of Minutes: - Action Item

Approval of April 19th, 2024 Meeting Minutes

Motion by Jill Odom to approve minutes, Tenea Harris second

Roll Call: Jill Odom (Yea), Jacqueline Pointer (Yea), Tenea Harris (Yea), Thomas Oliver Rosner (Yea).

6. UIUC Special Election Result (Gilpin retired):

Aaron Ketchum ran unopposed and was elected for the remainder of the term ending December 2025.

7. Report on past action:

- Thomas Oliver Rosner checked through all the paperwork found on the Dropbox space and noticed that in the past a special election at UIUC (for Gary Gilpin) did change the position in the 4 year election cycle. This creates an imbalance with having six elections in 2025, and only four elections in 2026. Possible solution would be to make that next UIUC election for that specific position a one-time 3 year term to be next on the 2028 election cycle, put the SURS regular election to 2026, and have them do a SPECIAL election for a term ending in 2026.

- Thomas Oliver Rosner contacted EIU, UIUC, UIC, SIUE, SURS as the new Election chair, and that information about scheduled election at their places for Fall will be provided in the following month.

8. Review of future SUCSAC election schedule: - Action Item

2024:

EIU (Partlow)
UIUC (Harris)
UIC (Steward)
SIUE (Pulley)
SURS (if any, **MIGHT
create imbalance in
4 years**)

2025:

UIC (Ross)
SIUC (Cheek)
NEIU (Serio)
GSU (Jones-Harper)
UIS (Meyer)
UIUC (Ketchum, **for 3
years term once**)

2026:

SIU-Med (Bishop)
CSU (Pointer)
ISU (Lawhun)
WIU (Rosner)

2027:

UIUC (Harpst)
NIU (Doe)
UIUC (Odom)
UIC (Campos)
DSCC-UIC (Hoskinson)

Motion by Tenea Harris to approve schedule as listed above (SURS was amended from original proposal to deal with this imbalance if they elect anyone), Jill Odom second

Roll Call: Jill Odom (Yea), Jacqueline Pointer (Yea), Tenea Harris (Yea), Thomas Oliver Rosner (Yea).

9. Other Items as Presented:

nothing

10. Adjournment:

At 11:02 am Motion by Tenea Harris to adjourn, Jacqueline Pointer second

Minutes of the August 14, 2024 SUCSAC Elections Committee respectively submitted by Thomas Oliver Rosner for approval.

[Redacted]

Tenea Harris
Secretary, Election Committee

[Redacted]

Thomas Oliver Rosner
Chair, Election Committee