

THE STATE UNIVERSITIES CIVIL SERVICE SYSTEM ADVISORY COMMITTEE EXECUTIVE COMMITTEE

The Executive Committee of the State Universities Civil Service Advisory Committee met on Friday, April 26th, 2024, at 9:00AM. The meeting will be held at Southern Illinois University School of Medicine at 327W. Calhoun Avenue, Prairie/Sangamon Conference Rooms, Springfield, Illinois 62702.

- 1. Call to order – Jacqueline Pointer, Chair:** Meeting called to order at 9:03 AM
- 2. Roll call – Jacqueline Pointer, Chair:** Members present: Elizabeth Cheek, Shauna Bishop, Jacqueline Pointer, Thomas Oliver Rosner, Michael Pulley, Jill Odom (ex officio)
Members not present: Angelina Ross, Vee Stewart
- 3. Introduction of guests:** Christa Lawhun, Laya Compos, Sherly Jones Harper, Noel , Mary Serio, Chris Doe, Lindsey Partlow
- 4. Review of correspondence:** None
- 5. Public comments:** None
- 6. Action Item:**

1. **Approval of the January 24, 2024 Executive Committee Minutes: Motion to approve minutes as amended.**
Motion by Jill Odom Seconded by Micheal Pulley

Roll Call Vote

Name	Aye	Nay	Name	Aye	Nay
Elizabeth Cheek	X		Jacqueline Pointer	X	
Shauna Bishop	X		Jill Odom	X	
Jill Odom	X				
Thomas Oliver Rosner	X				

7. **Discussion on proposed changes to the SUCSAC Constitution and Bylaws**
A special meeting will be scheduled to propose language to the SUCSAC Constitution and Bylaws on attendance of the Merit Boad Meetings. SUCSAC Constitution and Bylaws; Article A, Section 1 proposed revision to clarify members of University of Illinois System. Proposed addition to Section 1 to specify number of memberships for each college, school or division and agency.
8. **Discussion on number of SUCSAC member totals and length of term served**
Is 4 years an appropriate term length? All agreed current term length is sufficient.
9. **Other Items as Presented: None**
10. **Adjournment:** Motion made by Shauna Bishop to adjourn, seconded by Jill Odom. Motion passed unanimously with Elizabeth Cheek, Shauna Bishop, Jacqueline Pointer, Thomas Oliver Rosner, Jill Odom (ex officio) voting aye. Meeting adjourned at 10:10 AM

Minutes of the April 26,2024 SUCSAC Executive Committee respectively submitted by Jacqueline Pointer for approval.

Angelina Ross
Secretary, Executive Committee

Jacqueline Pointer
Chair, Executive Committee