

# **MINUTES OF THE STATE UNIVERSITIES CIVIL SERVICE SYSTEM ADVISORY COMMITTEE ELECTION COMMITTEE**

*The Elections Committee of the State Universities Civil Service System Advisory Committee will convene its fourth meeting of 2024 at 9:30 am on October 24 2024 at UIC Student Center East, White Oak AB – 3<sup>rd</sup> Floor, 750 South Halsted Street in Chicago, Illinois.*

**1. Call to Order:**

Thomas Oliver Rosner called meeting to order at 09:58 am

**2. Roll Call:**

Members present: Jill Odom (Ex-Officio), Jacqueline Pointer, Tenea Harris, Angie Ross, and Thomas Oliver Rosner

Members non present:

Guests present: Elizabeth Cheek, Michael Pulley, Shauna Bishop, Vee Steward, Chris Doe, Sheryl Jones Harper, Christa Lawhun, Noel Rowe, Nick Nedeau, Susie Morris, Layla Compos, Aaron Ketchum

**3. Review of Correspondents:**

none

**4. Public Comments:**

none

**5. Consideration of Minutes: - Action Item**

Approval of August 14<sup>th</sup>, 2024 Meeting Minutes

Motion by Tenea, second by Jill

Roll Call: Jill Odom (Aye), Jacqueline Pointer (Aye), Tenea Harris (Aye), Angie Ross (Aye), and Thomas Oliver Rosner (Aye)

**6. Report on Past actions:**

- Thomas Oliver Rosner updated the election forms for the universities as they were having some wrong Constitution and Bylaws references due to some recent changes to those (just fixed them to point to the correct parts of them). Those forms are uploaded to the dropbox under the elections folder of the elections committee.
- Thomas Oliver Rosner uploaded the master election schedule to dropbox main election committee folder.
- Thomas Oliver Rosner contacted SURS, EIU, UIC, SIUE and UIUC to hold elections for EAC this year. UIC, SIUE and UIUC confirmed they will hold elections on 10/15, EIU and SURS confirmed for 10/22. Tenea as the Election Secretary was included as CC on all those emails in case that Thomas Oliver Rosner as Election Chair is no longer available.
- Thomas Oliver Rosner contacted UIC to hold a special election for the position of Angelina Ross (ending Dec 2025). Sadly, this came AFTER the regular pre-election schedule started, so will be held in December.

**7. Election Results/Status:**

- UIC Regular Election (Former Steward): 3 candidates, winner: Kareda D. Carmichael
- SURS Election (Former vacant): only 1 candidate: Michael Robinson
- EIU Election (Former Partlow): only 1 candidate: Brad Green
- UIUC Election (Former Harris), set for 11/13 (First one had no candidates)
- SIUE Election (Former Pulley), set for 12/11 (First one had no candidates)
- UIC Special Election (Former Ross, ending Dec 2025) set for 12/17

**8. Other Items as Presented:**

None

**9. Adjournment:**

At 10:16 am Motion by Tenea Harris to adjourn, Jacqueline Pointer second

Minutes of the October 24th, 2024 SUCSAC Elections Committee respectively submitted by Thomas Oliver Rosner for approval.

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Tenea Harris  
Secretary, Election Committee

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Thomas Oliver Rosner  
Chair, Election Committee