THE STATE UNIVERSITIES CIVIL SERVICE SYSTEM ADVISORY COMMITTEE EXECUTIVE COMMITTEE

The Executive Committee of the State Universities Civil Service Employee Advisory Committee met on Thursday, January 23rd, 2025 at 9:00AM. The meeting will be held at State Universities Civil Service System Office at 1717 Philo Road, Suite 24, Urbana, Illinois 61801.

1. Call to order – Jacqueline Pointer: Meeting called to order at 9:01 AM

2. Roll call – Jacqueline Pointer Members present: Elizabeth Cheek, Shauna Bishop, Jacqueline Pointer, Brad Green, Layla Campos, Andy Harpst, Jill Odom (ex officio)

Members not present: None

- 3. Introduction of guests: Gail Schiesser, Brett Wawrzynek, Liz Borman, Nole Rowe, Chris Doe, John Evans, Michael Robinson
- 4. Review of correspondence: None
- 5. Public comments: None
- 6. Action Item:

1) Election of Executive Committee Secretary

Christa Lawhan (Accepted), Nominated by Shauna Bishop, Seconded by Andy Harpst Brad Green (Declined), Nominated by Jacqueline Pointer, Seconded by Christa Lawhun Andy Harpst (Declined), Nominated by Jill Odom, Seconded by Elizabeth Cheek

Roll Call Vote

Name	Aye	Nay	Name	Aye	Nay
Elizabeth Cheek	Х		Jacqueline Pointer	Χ	
Shauna Bishop	Χ		Brad Green	Χ	
Layla Campos	Χ		Christa Lawhun	Χ	
Andy Harpst	Χ				

2) Election of Parliamentarian

Andy Harpst (Accepted), Nominated by Jill Odom, Seconded by Shauna Bishop Elizabeth Cheek (Declined), Nominated by Jacqueline Pointer, Seconded by Jill Odom

Roll Call Vote

Name	Aye	Nay	Name	Aye	Nay
Elizabeth Cheek	Χ		Jacqueline Pointer	Χ	
Shauna Bishop	Χ		Brad Green	Χ	
Layla Campos	Χ		Christa Lawhun	Χ	
Andy Harpst	Χ				

- 7. Discussion on position statement: Minor revisions were suggested for the "Residency" position statement. The committee reaffirms the "Rule of Three" position statement.
- 8. Other Items as Presented: Shauna Bishop will compile a list of State Representatives. Executive and Legislative will work together to compile legal statues and laws that the Universities must comply with as a reference document to be added to the Membership Manual. This document will also include the regulatory agencies and information on the recourse if noncompliance is discovered.

It is recommended to express workplace concerns that are non-civil service related at your respective University Borad of Trustees meetings. The Board may be able to influence leadership and affect change on your campus.

9. Adjournment: Motion made by Shauna Bishop to adjourn, seconded by Jill Odom. Motion passed unanimously with Elizabeth Cheek, Shauna Bishop, Brad Green, Layla Campos, Jacqueline Pointer, Christa Lawhun, Andy Harpst, Jill Odom (ex officio) voting aye. Meeting adjourned at 10:04 AM

Minutes of January 22nd, 2025 SUCSAC Executive Committee respectively submitted by Christa Lawhun for approval.

Christa Lawhun

Secretary, Executive Committee

Christa Lawhun

Jacqueline Pointer

Chair, Executive Committee