

# THE STATE UNIVERSITIES CIVIL SERVICE SYSTEM ADVISORY COMMITTEE EXECUTIVE COMMITTEE

The Executive Committee of the State Universities Civil Service System Advisory Committee met at 8:00 am on Friday, January 21, 2022. Meeting conducted via Zoom video conferencing per Executive Order 2020-07 due to Covid-19 restrictions.

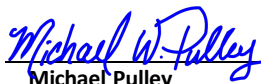
1. **Meeting Call:** Chair Pulley called meeting to order at 8:09 am on January 21<sup>st</sup>
2. **Roll Call:**  
Members present: Michael Pulley, Jill Odom (ex officio), John Hulseberg, Shauna Bishop, Shari Garnett (joined at 8:37 a.m.), Clay Stalter (left at 8:30 a.m.), Peter Skrypkun  
Members not present: Mark Murphy
3. **Consideration of Minutes from the October 12<sup>th</sup> Executive Committee Meeting (Action Item)**  
Jill made motion to approve the minutes, motion seconded by Michael.  
Roll call vote to approve minutes: Ayes: Peter Skrypkun, Jill Odom, Clay Stalter, Shauna Bishop, John Hulseberg and Michael Pulley. No Nays.  
Motion passed.
4. **Introduction of Guests:** Gail Scheisser, Cindy Neitzel and Mary Serio.
5. **Review of Correspondence:** None
6. **Public Comment:** None
7. **Consideration of Additional Changes to SUCSAC Constitution and Bylaws (Discussion/Action Item)**  
A discussion occurred regarding the need for potential changes to the SUCSAC Constitution and Bylaws, particularly related to:
  - (1) whether quarterly meetings should be held entirely virtually, entirely in person, or a combination of both (hybrid)
    - SUCSAC appears to be split on the issue
    - Not a clear consensusThe SUCSAC Executive Committee, after much discussion, decided not to recommend any changes at this time.
  - (2) moving the SUCSAC annual meeting
    - Challenging to move due to terms of members, officers and committees
    - Unnecessary if not making changes to meet in hybrid formatThe SUCSAC Executive Committee, after much discussion, decided not to recommend any changes at this time.Jill Odom reminded Executive Committee that the Constitution and Bylaws that reflects all changes approved by the SUCSAC committee in October 2021 needed to be done so it could be uploaded to the SUCSS website. Shari Garnett will contact Bob Curry to get access to SUCSAC meeting since she was not present. Shari will then get with Mary Serio to finalize.
8. **Other items as presented:** None
9. **Adjournment**  
Peter motioned to adjourn the January 21, 2022 SUCSAC Executive Committee and Shauna seconded the motion at 9:54 a.m.  
Roll call vote to adjourn: Ayes: Peter Skrypkun, Jill Odom, Shauna Bishop, Shari Garnett, John Hulseberg and Michael Pulley. No vote obtained from Clay Stalter due to his need to leave the meeting prior to its adjournment. No Nays.  
Motion passed.

Minutes of the January 21, 2022 SUCSAC Executive Committee respectively submitted by Shari Garnett for approval.



on behalf of Shari Garnett

Shari Garnett  
Secretary, Executive Committee



Michael Pulley  
Chair, Executive Committee