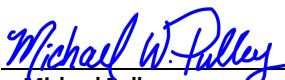


THE STATE UNIVERSITIES CIVIL SERVICE SYSTEM ADVISORY COMMITTEE EXECUTIVE COMMITTEE

The Executive Committee of the State Universities Civil Service System Advisory Committee met at 9:01 am on Friday, January 28, 2022. Meeting conducted via Zoom video conferencing per Executive Order 2020-07 due to Covid-19 restrictions.

1. **Meeting Call:** Chair Pointer called meeting to order at 9:01 am on January 28th.
2. **Roll Call:**
Members present: Elizabeth Cheek, Tenea Harris, Andrea Hoskinson, John Hulseberg, Jacqueline Pointer, Michael Pulley, Sheryl Jones-Harper, Jill Odom (ex officio).
Members not present: none
3. **Nominations (Action Item)**
 - John Hulseberg nominated Michael Pulley as Secretary of the Executive Committee. Michael Pulley accepted the nomination. No other nominations were made. Chair Pointer closed nominations for secretary.
Roll Call Vote:
Ayes: Elizabeth Cheek, Tenea Harris, Andrea Hoskinson, John Hulseberg, Jacqueline Pointer, Michael Pulley, Sheryl Jones Harper, Jill Odom (ex officio).
Nays: none
Abstain: none
Motion Passed
 - Jill Odom nominated John Hulseberg as Parliamentarian. John accepted the nomination. No other nominations were made. Chair Pointer closed nominations for secretary.
Roll Call Vote:
Ayes: Elizabeth Cheek, Tenea Harris, Andrea Hoskinson, Jacqueline Pointer, Michael Pulley, Sheryl Jones Harper, Jill Odom (ex officio).
Nays: none
Abstain: John Hulseberg
Motion Passed
4. **January 21, 2022 Executive Committee Minutes:** Michael Pulley made a motion to table the approval of the January 21, 2022 minutes until the next Executive Committee meeting. Seconded by Elizabeth Cheek.
Roll Call:
Ayes: Elizabeth Cheek, Tenea Harris, Andrea Hoskinson, John Hulseberg, Jacqueline Pointer, Michael Pulley, Sheryl Jones Harper, Jill Odom (ex officio).
Nays: none
Abstain: none
Motion Passed
5. **Schedule of 2022 Executive Committee Meetings:** Discussion of potential dates.
 - Michael Pulley made a motion to accept the dates that Chair Pointer made of April 8th, July 22nd, October 13th at 9AM. Seconded by Jill Odom.
Roll Call Vote:
Ayes: Elizabeth Cheek, Tenea Harris, Andrea Hoskinson, John Hulseberg, Jacqueline Pointer, Michael Pulley, Sheryl Jones Harper, Jill Odom (ex officio).
Nays: none
Abstain: none
Motion Passed
 - Continued discussion of 1st or 2nd day meetings.
6. **Other Items: none**
7. **Motion to Adjourn:** Chair Pointer made a motion to adjourn the meetings, seconded by Sheryl Jones-Harper
Roll Call Vote:
Ayes: Elizabeth Cheek, Tenea Harris, Andrea Hoskinson, John Hulseberg, Jacqueline Pointer, Michael Pulley, Sheryl Jones Harper, Jill Odom (ex officio).
Nays: none
Abstain: none
Motion Passed

Minutes of the January 28, 2022 SUCSAC Executive Committee respectively submitted by Michael Pulley for approval.



Michael Pulley
Secretary, Executive Committee



Jacqueline Pointer
Chair, Executive Committee