

***THE STATE UNIVERSITIES CIVIL SERVICE SYSTEM  
ADVISORY COMMITTEE  
LEGISLATIVE COMMITTEE***

*The Legislative Committee of the State Universities Civil Service System Advisory Committee met on Friday, January 28th, 2022 at 10:00 a.m. via electronic means through Zoom. The Zoom Meeting details are attached to the General Meeting Agenda and Meeting Notification.*

Ex-officio Jill Odom called the meeting to order at 10:00 a.m. Roll call was taken by Jill Odom and a quorum was present.

**Present:** Shauna Bishop, Jill Odom (ex officio), Hemali Shah, LaVitta (Vee) Steward, Tony Craven

**Absent:** None

**Guests:** None

**Review of Correspondence:** None

**Public Comments:** None

**Other Items Presented:**

- Consideration of minutes from October 20, 2021 Legislative Committee Meeting (Action Item).
  - Shauna Bishop made a motion to table approval of minutes until April 2022 meeting, motion was seconded by Vee Steward.
    - Roll Call Vote: Ayes: Shauna Bishop, Jill Odom, Hemali Shah, Tony Craven, Vee Steward. No Nays.
- Election of Legislative Committee Chair (Action Item)
  - Shauna Bishop was nominated by Tony Craven - accepted nomination.
    - Roll call vote: Ayes: Shauna, Jill, Hemali, Tony, Vee. No Nays. Shauna Bishop was elected Chair of the Legislative Committee.
- Election of Legislative Committee Secretary (Action Item)
  - Shauna Bishop nominated Vee Steward - Vee declined.
  - Vee Steward nominated Hemali Shah - Hemali Shah accepted.
    - Roll call vote : Ayes: Shauna, Jill, Hemali, Tony, Vee. No Nays. Hemali Shah was nominated and elected Secretary of the Legislative Committee.
- Meeting turned over to Shauna Bishop (Chair).
- Scheduling of 2022 Legislative Committee meetings (Action Item).
  - Per discussion in Exective/Election Committees, recommend to schedule the same morning of, but prior to, regular 4/8/2022, 7/22/2022, 10/13/2022 at 10:00 am.
    - Motion made by Jill Odom. Second by Hemali Shah.
- No additional items were presented.

**Motion to Adjourn:** Jill Odom

**Seconded by:** LaVitta Steward

**The meeting adjourned at 10:08 a.m.**

**Respectfully submitted,**



**Hemali Shah**

**Secretary, Legislative Committee**



**Shauna Bishop**

**Chair, Legislative Committee**