

THE STATE UNIVERSITIES CIVIL SERVICE SYSTEM ADVISORY COMMITTEE ELECTION COMMITTEE

The Elections Committee of the State Universities Civil Service System Advisory Committee met at 9:00 am on Friday, November 5, 2021. Meeting conducted via Zoom video conferencing per Executive Order 2020-07 due to Covid-19 restrictions.

1. **Meeting Call:** Chair Hulseberg called meeting to order at 9:02 am on November 5th
2. **Roll Call:**
Members present: Michael Pulley (joined late at 9:06 a.m.), Jill Odom, John Hulseberg, Shari Garnett (joined late at 9:05 a.m.) and Mary Serio
3. **Review of Correspondence:** None
4. **Consideration of Minutes from the March 18, 2021 and October 20, 2021 Election Committee Meeting (Action Item)**
Edit needed to date on 10/20/21 minutes from references to meeting being held on 10/21/21 to correct date of 10/20/21.
Jill made motion to approve of minutes, motion seconded by Mary.
Roll call vote to approve suspension of minutes: Ayes: Shari, John, Jill, Michael and Mary. No Nays. Motion passed.
5. **Update on 2021 EAC Elections**
All campuses needing to hold elections for upcoming open terms were notified via email by Chair Hulseberg on August 25 or August 26, 2021.
 - University of Illinois Springfield (seat currently held by Clay Stalter): Still no individuals seeking to serve on State University Civil Service Advisory Committee (SUCSAC).
 - Northeastern Illinois University (seat currently held by Mary Serio): There has been no evidence of movement on election being held.
 - University of Illinois Urbana/Champaign (seat currently held by Gary Gilpin): Election resulted in a tie. Waiting to hear results of draw.
 - Southern Illinois University Carbondale (seat currently held by Shari Garnett): There are two individuals who completed the petition. The election is scheduled for November 18, 2021.
 - University of Illinois Chicago (seats currently held by Lori Christopher and Mark Murphy): election is complete. Names of individuals elected is currently unknown.
 - Governor's State University (seat currently held by Sheryl Jones Harper): No evidence of movement on election being held.
6. **Procedures for Election of 2022 SUCSAC Officers:**
Discussion was held to proactively prepare for elections that will be held at the January 2022 SUCSAC meeting, especially if elections need to be held electronically. Election Committee Chair will send out request for nominees for officer and committee positions on or around January 11, 2022, in order to prepare ballots ahead of time with the opportunity for write-in names (or amendments to online poll).
7. **Other Items as Presented:** None
8. **Adjournment**
Michael motioned to adjourn the November 5, 2021 SUCSAC Election Committee and Shari seconded the motion at 10:02 a.m.

Minutes of the November 5, 2021 SUCSAC Elections Committee respectively submitted by Shari Garnett for approval.


Shari Garnett signed on behalf of Shari Garnett
Secretary, Elections Committee


John Hulseberg
Chair, Elections Committee