

# **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, January 21, 2022. 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 9:05 am on January 21, 2022
2. **Roll Call:** Members present: Jill Odom, John Hulseberg, Shari Garnett, Michael Pulley and Mary Serio. Guests present: Gail Schiesser, Bob Curry and Cindy Neitzel.
3. **Review of Correspondence:** None
4. **Consideration of Minutes:**
5. **Update on 2021 EAC Elections**
  - University of Illinois Springfield (unfilled): Still working with UIS to fill vacancy.
6. **Procedures for Election of 2022 SUCSAC Officers:**  
Finalized procedures for conducting the 2022 SUCSAC officer elections that will be held on January 27, 2022 at the SUCSAC meeting.
7. **Other Items as Presented:** Preliminary discussion about bylaw changes to the Constitution and Bylaws of the State Universities Civil Service Advisory Committee to the Merit Board to simplify elections procedures for SUCSAC officers when voting virtually.
8. **Adjournment**  
Shari motioned to adjourn the January 21, 2022 SUCSAC Election Committee and Jill seconded the motion at 9:51 a.m.

Minutes of the January 21, 2021 SUCSAC Elections Committee respectively submitted by Shari Garnett for approval.

  
Shari Garnett *signed on behalf of Shari Garnett*  
Secretary, Election Committee

  
John Hulseberg  
Chair, Elections Committee