

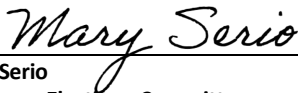
# THE STATE UNIVERSITIES CIVIL SERVICE SYSTEM ADVISORY COMMITTEE ELECTION COMMITTEE

*The Elections Committee of the State Universities Civil Service System Advisory Committee met at 9:30 am on Friday, January 28, 2022. Meeting conducted via Zoom video conferencing per Executive Order 2020-07 due to Covid-19 restrictions.*

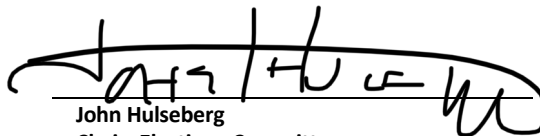
1. **Meeting Call:** Chair Hulseberg called meeting to order at 9:31 am on January 28, 2022
2. **Roll Call:** Members present: Jill Odom, John Hulseberg, Jacqueline Pointer, Michael Pulley and Mary Serio. Guests present: Shauna Bishop, Tony Craven, Tenea Harris, Sheryl Jones-Harper, Gail Schiesser, Cindy Neitzel, Noel Rowe, Danielle Routh, Hemali Shah, Andrea Hoskinson, Lauren Aceves, Jonah Jett, Elizabeth Cheek, Peter Skrypkun, and LaVitta Steward
3. **Election of Secretary:** Michael Pulley nominated Mary Serio and Jill Odom seconded the nomination. Mary Serio was elected Secretary of the SUCSAC Election committee by unanimous approval.
4. **Consideration of Minutes:** Approval of 3/18/21 meeting minutes. Motion made Michael Pulley and Jill Odom seconded. Unanimous approval.
5. **Update on 2021 EAC Elections**
  - University of Illinois Springfield (unfilled): Still working with UIS to fill vacancy.
6. **2022 Schedule for SUCSAC Election committee meetings:** Set for 9:30 am on 4/28, 7/22 & 10/13. Motion made by John and seconded by Jacqueline. Unanimous approval.
7. **Other Items as Presented:**
  - Recap of 2022 EAC Officer elections
  - Reviewed schedule of 2022 elections for EAC members
  - Continued 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**

Mike motioned to adjourn the January 28, 2022 SUCSAC Election Committee and Mary seconded the motion at 9:56 a.m.

Minutes of the January 28, 2022 SUCSAC Elections Committee respectively submitted by Mary Serio for approval.



Mary Serio  
Secretary, Elections Committee



John Hulseberg  
Chair, Elections Committee