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, April 8, 2022 at Illinois State University's Alumni Center in Normal, Illinois.

- 1. Meeting Call: Chair Hulseberg called meeting to order at 9:37 am on April 8, 2022
- 2. Roll Call: Members present: Jill Odom, John Hulseberg, Jacqueline Pointer, Michael Pulley and Mary Serio. Guests present: Peter Skrypkun, Elizabeth Cheek, Andrea Hoskinson and Sheryl Jones-Harper (phone).
- 3. Public Comment: None
- 4. Consideration of Minutes: None
- 5. Update on 2021 EAC Elections:
 - <u>University of Illinois Springfield</u> (unfilled): John will work with Jeff Sudduth at UIS
- 6. Review of future SUCSAC election schedule:

2022:2023:UIS (vacant)UIUC (Harpst)SIU-Med (Bishop)DSCC-UIC (Hoskinson)CSU (Pointer)NIU (Hulseberg)ISU (Marr)UIUC (Odom)WIU (Skrypkun)UIC (Riley)

 2024:
 2025:

 EIU (Craven)
 UIC (Shah)

 UIUC (Harris)
 SIUC (Cheek)

 UIC (Steward)
 UIUC (Gilpin)

 SIUE (Pulley)
 NEIU (Serio)

- 7. Proposed changes to the Constitution and Bylaws of the State Universities Civil Service Advisory Committee to the Merit Board:
 - Motion made by Michael and seconded by Jacqueline to present the following three changes to the bylaws as a 1st reading to the full SUCSAC committee, with the intent of the 2nd reading and vote to take place at July SUCSAC meeting.
 - o Article C Section 1 Elections
 - o 1.1a change the word "ballot" to roll call
 - o 1.1b strike the words "who are members of SUCSAC" in first sentence
 - o 1.1d change the word "chair" in first sentence to "teller"
 - Motion passed unanimously and 1st reading will be presented at full SUCSAC meeting today (4/8/22)
- 8. Other Items as Presented: None
- 9. Adjournment

Jill motioned to adjourn the April 8, 2022 SUCSAC Election Committee and Jacqueline seconded the motion at 9:46 a.m.

Minutes of the April 8, 2022 SUCSAC Elections Committee respectively submitted by Mary Serio for approval.

Secretary, Elections Committee

John Hulseberg

Chair, Elections Committee