


***AGENDA FOR THE STATE UNIVERSITIES
CIVIL SERVICE SYSTEM ADVISORY COMMITTEE -
ELECTION COMMITTEE***

The Election Committee of the State Universities Civil Service Advisory Committee will meet on Friday, January 21, 2022 at 9:00 a.m. via electronic means through Zoom.

In continuation of our Suspension of Article VI Section 1.2 & 1.3 of SUCSAC Constitution & ByLaws (Motion approved by Executive Committee on 6/11/20 to Temporarily suspend Article VI Section 1.2 and 1.3 until SUCSAC is able to return to in-person meetings as determined by Illinois Department of Public Health guidelines and lifting of university travel restrictions.) we will hold our election committee meeting via video conferencing.

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- 1. Call to Order – John Hulseberg, Chair**
 - 2. Roll Call –**
 - 3. Approval of minutes**
 - 4. Review of correspondences**
 - 5. Update on UIS vacant EAC seat**
 - 6. Continue of discussion for procedures for 2022 EAC officers elections**
 - 7. Other Items as Presented**
 - 8. Adjourn**