

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Employee Advisory Committee will convene its third quarterly meeting of 2022 on Thursday, July 21st at 9:00am and Friday, July 22nd at 10:30am. The meeting is scheduled to be conducted at the State University Civil Service System Office, 1717 South Philo Road, Urbana, Illinois 61801.

Agenda Item Number	SUBJECT
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1. Call to Order – Chair Jill Odom
2. Roll Call – Secretary Mary Serio
3. Introduction of Guests
4. Review of Correspondence
5. Public Comments
6. Report of Chair – Jill Odom
7. Approval of minutes of April 7 and 8, 2022 Quarterly Meeting (*Action Item*)
8. Approval of minutes of April 29, 2022 Special Meeting (*Action Item*)
9. Report of Executive Committee
 - Discussion Regarding Promotion Processes
10. Report of Legislative Committee
11. Report of Election Committee
 - Approve Proposed Changes to Constitution and ByLaws Article C Section 1 1.1a, 1.1b, and 1.1d – *Action Item*
 - Article C Section 1 1.1a – strike the word Ballot & change to rollcall
 - Article C Section 1 1.1b – remove “who are members of SUCSAC” after “teller”
 - Article C Section 1 1.1d – change Chair to “teller”

12. Election of New Member for Legislative Committee

13. Orientation Update

14. Report of SUCSS Executive Director – Gail Schiesser

- Merit Board
- Knowledge Testing to Credential Assessments
- Governance Risk & Compliance Audit
- Legal Update

15. 2022 Quarterly Meeting Updates

- Wednesday, October 12th & Thursday, October 13th Meeting – confirmed
 - *Northeastern Illinois University – Chicago*
- Friday, October 14th Council of Councils – confirmed: more info to come
 - *Northeastern Illinois University – Chicago*
- NIU to host 2023 Council of Councils on October 18th, 19th, & 20th
- UIC possible for 2024 Council of Councils

16. Other Items As Presented

17. Adjournment