

**STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE SPECIAL MEETING
SPECIAL EAC MEETING**

1:40 p.m. on Friday, April 29th, 2022

*Meeting conducted via Zoom video conferencing per pursuant to the Open Meetings Act, 5
ILCS 120/2.0*

Chair Odom called the meeting to order at 1:40 p.m. Roll call was taken, and a quorum was present.

Present: Shauna Bishop, Elizabeth Cheek, Tony Craven, Gary Gilpin, Andy Harpst, Tenea Harris, Andrea Hoskinson, John Hulseberg, Sheryl Jones-Harper, Rick Marr, Jill Odom, Jacqueline Pointer, Michael Pulley, Caryn Riley, Mary Serio, Hemali Shah, Peter Skrypkun, and Vee Steward.

Approval of Special SUCSAC meeting minutes from December 2nd, 2021:

A motion was made by Tenea to approve the Special SUCSAC Meeting Minutes from December 2nd, 2021. Seconded by Vee. A roll call vote was taken, and the motion passed.

Shauna Bishop	Aye	Rick Marr	Aye				
Elizabeth Cheek	Aye	Jill Odom	Aye				
Tony Craven	Aye	Jacqueline Pointer	Aye				
Gary Gilpin	Aye	Michael Pulley	Aye				
Andy Harpst	Aye	Caryn Riley	Aye				
Tenea Harris	Aye	Mary Serio	Aye				
Andrea Hoskinson	Aye	Hemali Shah	Aye				
John Hulseberg	Aye	Peter Skrypkun	Aye				
Sheryl Jones-Harper	Aye	Vee Steward	Aye				

Approval of General SUCSAC meeting minutes from January 27th & 28th, 2022:

A motion was made by John to approve the Quarterly SUCSAC Meeting Minutes from January 27th and 28th, 2022. Seconded by Vee. A roll call vote was taken, and the motion passed.

Shauna Bishop	Aye	Rick Marr	Aye				
Elizabeth Cheek	Aye	Jill Odom	Aye				
Tony Craven	Aye	Jacqueline Pointer	Aye				
Gary Gilpin	Aye	Michael Pulley	Aye				
Andy Harpst	Aye	Caryn Riley	Aye				
Tenea Harris	Aye	Mary Serio	Aye				
Andrea Hoskinson	Aye	Hemali Shah	Aye				
John Hulseberg	Aye	Peter Skrypkun	Aye				
Sheryl Jones-Harper	Aye	Vee Steward	Aye				

Approval of Ad Hoc/SUCSAC Committee meeting minutes from March 24th, 2022:

A motion was made by Shauna to approve the Ad Hoc/SUCSAC Meeting Minutes from March 24th, 2022. Seconded by Caryn. A roll call vote was taken, and the motion passed.

Shauna Bishop	Aye	Rick Marr	Aye				
Elizabeth Cheek	Aye	Jill Odom	Aye				
Tony Craven	Aye	Jacqueline Pointer	Aye				
Gary Gilpin	Aye	Michael Pulley	Aye				
Andy Harpst	Aye	Caryn Riley	Aye				
Tenea Harris	Aye	Mary Serio	Aye				
Andrea Hoskinson	Aye	Hemali Shah	Aye				
John Hulseberg	Aye	Peter Skrypkun	Aye				
Sheryl Jones-Harper	Aye	Vee Steward	Aye				

Approval of Special SUCSAC Committee meeting minutes from March 28th, 2022:

A motion was made by Jacqueline to approve the Special Urgent SUCSAC Committee Meeting Minutes from March 28th, 2022. Seconded by Vee. A roll call vote was taken, and the motion passed.

Shauna Bishop	Aye	Rick Marr	Aye				
Elizabeth Cheek	Aye	Jill Odom	Aye				
Tony Craven	Aye	Jacqueline Pointer	Aye				
Gary Gilpin	Aye	Michael Pulley	Aye				
Andy Harpst	Aye	Caryn Riley	Aye				
Tenea Harris	Aye	Mary Serio	Aye				
Andrea Hoskinson	Aye	Hemali Shah	Aye				
John Hulseberg	Aye	Peter Skrypkun	Aye				
Sheryl Jones-Harper	Aye	Vee Steward	Aye				

Executive Committee Report: Jacqueline Pointer

Update on Executive Committee's charge as it relates to the discussions on legislation concerning Civil Service. HB 1172 is still in the rule committee. Executive Committee has decided that it would be in our best interest if we as EAC would collectively state our position with the Merit Board. We are in the process of sharing our thoughts on our positions on this matter. Will be drafting a document to present to the MB in opposition of HB 1172. This document will be shared with the full committee for any additions and changes that need to be made.

Other Items as Presented: Meeting notice for July meeting was sent out after this meeting by Mary.

Motion to Adjourn: Sheryl Jones-Harper Seconded by: Jacqueline Pointer

A roll call vote was taken and everyone was in favor.

The meeting was adjourned at 1:52 p.m. by Jill Odom.

Respectfully submitted,



 Mary Serio, Secretary



 Jill Odom, Chair