

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Employee Advisory Committee will convene its first quarterly meeting of 2023 on Thursday, January 19th at 11:00am and Friday, January 20th at 10:30am. The meeting will be held at the State Universities Civil Service System Office located at 1717 Philo Road, Suite 24, Urbana, Illinois 61802.

Agenda Item Number

SUBJECT

1. Call to Order – Chair Jill Odom, UIUC
2. Roll Call – Secretary Mary Serio, NEIU
3. Introduction of Guests
4. Installation of New Members and Reading of Oath
 - Christa Lawhun – *Illinois State University*
 - Thomas Rosner – *Western Illinois University*
 - Angelina Ross – *University of Illinois—Chicago*
5. Orientation and Open Meeting Act Training – Cindy Neitzel
6. Public Comments
7. Review of Correspondence
8. Approval of minutes of October 12 & 13, 2022 Quarterly Meeting (*Action Item*)
9. Approval of minutes of December 6, 2022 Special Committee Meeting (*Action Item*)
10. Report of Chair – Jill Odom, UIUC
11. Report of Executive Committee – Jacqueline Pointer, CSU
12. Report of Legislative Committee – Shauna Bishop, SIU-SOM
13. Report of Election Committee – John Hulseberg, NIU
14. Elections for Officers and Standing Committees (*Action Item*)
15. Report of SUCSS Executive Director – Gail Schiesser

- Merit Board
- Class Plan Update
- Governance Risk & Compliance Audit
- Legal Update

16. 2023 Quarterly Meeting Schedule

- Thursday, April 20th & Friday, April 21st Meeting
 - *Tentative location: University of Illinois at Chicago*
- Thursday, July 13th & Friday, July 14th Meeting
 - *Tentative location: Governors State University – University Park, Illinois*
- Wednesday, October 18th & Thursday, October 19th Meeting
 - *Northern Illinois University – DeKalb, Illinois*
- Friday, October 14th Council of Councils
 - *Northern Illinois University – DeKalb, Illinois*

17. Other Items As Presented