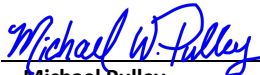


# **THE STATE UNIVERSITIES CIVIL SERVICE SYSTEM ADVISORY COMMITTEE EXECUTIVE COMMITTEE**

*The Executive Committee of the State Universities Civil Service Employee Advisory Committee will hold its first bi-weekly meeting on Friday, April 22th at 2:00pm. The meeting is scheduled to be conducted via Zoom.*

1. **Meeting Call:** Chair Pointer called meeting to order at 2:04 PM on April 22, 2022.
2. **Roll Call:** Members present: Elizabeth Cheek, Sheryl Jones-Harper, Andrea Hoskinson, John Hulseberg, Jacqueline Pointer, Michael Pulley, Jill Odom (ex officio) Members not present: Tenea Harris
3. No correspondence or request for public comment were received.
4. **Approval of April 8, 2022 committee meeting** Jill Odom motioned to approve the Jan 21, 2022 minutes as amended. John Hulseberg seconded the motion. Motion passed unanimously.
5. **Other Items as presented:**
  - Discussion of current legislation related to Civil Service Employees, and what communication has occurred at the campus level
  - Discussion on development of a draft document to be utilized by SUCSAC at their prospective campuses. Chair Pointer asked that any drafts be emailed to her no later than April 29<sup>th</sup> so that Jacquelin can prepare one document for May 6<sup>th</sup>.
6. **Adjournment:** Motion made by Jill Odom to adjourn. Sheryl Jones-Harper seconded the motion. Motion passed unanimously. Meeting adjourned at 2:45 PM

Minutes of the April 22, 2022 SUCSAC Executive Committee respectively submitted by Michael Pulley for approval.

  
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Michael Pulley  
Secretary, Executive Committee

  
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Jacqueline Pointer  
Chair, Executive Committee