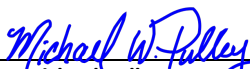


THE STATE UNIVERSITIES CIVIL SERVICE SYSTEM ADVISORY COMMITTEE EXECUTIVE COMMITTEE

*The Executive Committee of the State Universities Civil Service System Advisory Committee met at 9:01 am on Friday, July 22, 2022.
Meeting conducted via Zoom.*

1. **Meeting Call:** Chair Pointer called meeting to order at 9:02 am on July 22, 2022.
2. **Roll Call:**
Members present: Elizabeth Cheek, Andrea Hoskinson, John Hulseberg, Sheryl Jones-Harper 9:08, Jacqueline Pointer, Michael Pulley, Jill Odom (ex officio).
Members not present: Tenea Harris
Guests: Schiesser, Riley, Jett, Serio, Gilpin,
3. **Approval of Minutes:** Motion made by John Hulseberg, seconded by Andrea Hoskinson to approve both the April 22nd and July 12th minutes of the SUCSAC Executive Committee. Motion passed unanimously with Andrea Hoskinson, John Hulseberg, Jacqueline Pointer, Michael Pulley, and Jill Odom indicating aye.
4. **Report of the Chair**
 - **General discussion regarding promotions, how to collect data.**
 - **Recess at 9:32 am: Motion made by Michael Pulley and seconded by Elizabeth Cheek to recess until conclusion of the SUCSAC Election and Legislative committees. Motion passed unanimously with Elizabeth Cheek, Andrea Hoskinson, John Hulseberg, Sheryl Jones Harper, Jacquelyn Pointer, Michael Pulley, and Jill Odom indicating aye**
 - **Roll Call returning from recess at 10:06 am:**
Members present: Elizabeth Cheek, Andrea Hoskinson, John Hulseberg, Sheryl Jones-Harper, Jacqueline Pointer, Michael Pulley, Jill Odom (ex officio).
Members not present: Tenea Harris
Guests: Riley, Gilpin, Serio, Jett, Schiesser
 - **General discussion regarding promotions, how to collect data.**
 - **Discussion regarding Legislative matter's concerning Civil Service**
5. **Other Items: none**
6. **Adjournment:** Motion to Adjourn by Jill Odom and seconded by Sheryl Jones-Harper. Motion passed unanimously with Elizabeth Cheek, Andrea Hoskinson, John Hulseberg, Sheryl Jones-Harper, Jacqueline Pointer, Michael Pulley, Jill Odom (ex officio) indicating aye. Meeting adjourned at 10:34AM on July 22, 2022

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



Michael Pulley
Secretary, Executive Committee



Jacqueline Pointer
Chair, Executive Committee