

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

The Executive Committee of the State Universities Civil Service Employee Advisory Committee met on Tuesday, December 6, 2022. The meeting was conducted via Zoom.

1. **Call to order – Jacqueline Pointer, Chair:** Meeting called to order at 3:22 PM
2. **Roll call – Michael Pulley, Secretary:**
 - Members present: Andrea Hoskinson, John Hulseberg, Jacqueline Pointer, Michael Pulley, Jill Odom (ex officio).
 - Members not present: Tenea Harris, Elizabeth Cheek, Sheryl Jones-Harper
3. **Introduction of guests:** Peter Skrypkun, Andy Harpst, Gary Gilpin, Noel Rowe.
4. **Review of correspondence:** None
5. **Public comments:** None
6. **Action Item:**
 1. **Consideration of the September 14, 2022, SUCSAC Executive Committee Minutes:** John Hulseberg made the motion to approve the September 14, 2022, SUCSAC Executive Committee minutes, seconded by Andrea Hoskinson. Motion passed unanimously with Andrea Hoskinson, John Hulseberg, Jacqueline Pointer, Michael Pulley, Jill Odom voting aye.
 2. **Consideration of the October 13, 2022, SUCSAC Executive Committee Minutes:** Michael Pulley made the motion to approve the October 13, 2022, SUCAC Executive Committee minutes, seconded by Jill Odom. Motion passed unanimously with Andrea Hoskinson, John Hulseberg, Jacqueline Pointer, Michael Pulley, Jill Odom voting aye.
7. **Other items as presented:** None
8. **Adjournment:** Motion made by Jill Odom to adjourn, seconded by John Hulseberg. Motion passed unanimously with Andrea Hoskinson, John Hulseberg, Jacqueline Pointer, Michael Pulley, Jill Odom voting aye. Meeting adjourned at 3:26 PM

Minutes of the December 6, 2022, SUCSAC Executive Committee respectively submitted by Michael Pulley for approval.



Mary Serio 01/20/2023
Secretary, Executive Committee



Michael Pulley 01/20/2023
Chair, Executive Committee