THE STATE UNIVERSITIES CIVIL SERVICE SYSTEM ADVISORY COMMITTEE EXECUTIVE COMMITTEE

The Executive Committee of the State Universities Civil Service System Advisory Committee met at 9:07 am on Thursday, October 13, 2022. Meeting conducted at SIU School of Medicine CPA Room 1100.

- 1. Call to order Jacqueline Pointer, Chair: Meeting called to order at 9:07AM
- 2. Roll call Michael Pulley, Secretary:

Members present: Andrea Hoskinson, John Hulseberg, Jacqueline Pointer, Michael Pulley, Sheryl Jones-Harper, Jill Odom (ex officio). Members not present: Tenea Harris, Elizabeth Cheek

- 3. Consideration of the Minutes from the September 14, 2022 Executive Committee Meeting: Sheryl Jones-Harper made the motion to table consideration until the next scheduled meeting, seconded by John Hulseberg. Motion passed unanimously with Andrea Hoskinson, John Hulseberg, Jacqueline Pointer, Michael Pulley, Sheryl Jones-Harper, Jill Odom voting aye.
- 4. Introduction of guests: Mary Serio, Cindy Neitzel
- 5. Review of correspondence: None
- 6. Public comments: None
- 8. Other items as presented:
 - Discussion on promotion process.
 - Discussion on positions moved to credential assessments.
- 9. Adjournment: Motion made by John Hulseberg to adjourn, seconded by Jill Odom. Motion passed unanimously with Andrea Hoskinson, John Hulseberg, Jacqueline Pointer, Michael Pulley, Sheryl Jones-Harper, Jill Odom voting aye. Meeting adjourned at 9:40 AM

Minutes of the October 13, 2022 SUCSAC Executive Committee respectively submitted by Michael Pulley for approval.

Michael Pulley Secretary, Executive Committee

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Jacqueline Pointer Chair, Executive Committee