

**STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE**  
**SPECIAL SUCSAC MEETING**

*Tuesday, December 6, 2022 at 3:00pm*

*Meeting conducted virtually in accordance with SUCSAC Bylaws*

**Chair Odom called the meeting to order at 3:03am on Tuesday, December 6, 2022. Roll call was taken and a quorum was present.**

**Present:** Shauna Bishop, Tony Craven, Gary Gilpin, Andy Harpst, Tenea Harris, Andrea Hoskinson, John Hulseberg, Jill Odom, Jacqueline Pointer, Michael Pulley, and Vee Steward

**Absent:** Elizabeth Cheek, Tenea Harris, Sheryl Jones-Harper, Rick Marr, Caryn Riley, Mary Serio, and Peter Skrypkun

**Introduction of Guests:** Noel Rowe (State Universities Civil Service System Office)

**Approval of Minutes from July 21 and 22, 2022 Quarterly Meeting:**

Motion to approve the General SUCSAC Meeting Minutes of the July 21 and 22, 2022 meeting. Motion to approve as amended made by Jacqueline Pointer and motion seconded by Andy Harpst.

Shauna Bishop	Aye	Rick Marr	Not present
Elizabeth Cheek	Not present	Jill Odom	Aye
Tony Craven	Aye	Jacqueline Pointer	Aye
Gary Gilpin	Aye	Michael Pulley	Aye
Andy Harpst	Aye	Caryn Riley	Not present
Tenea Harris	Not present	Mary Serio	Not present
Andrea Hoskinson	Aye	Peter Skrypkun	Not present
John Hulseberg	Aye	Lavitta Steward	Aye
Sheryl Jones-Harper	Not present		

With roll call vote, motion carried.

**Approval of Minutes from October 12 and 13, 2022 Quarterly Meeting:**

Motion to table the minutes until the January SUCSAC General Meeting on Thursday, January 19, 2023.

Motion to table approval of the meeting minutes until the January meeting made by Michael Pulley and motion seconded by Vee Steward.

Shauna Bishop	Aye	Rick Marr	Not present
Elizabeth Cheek	Not present	Jill Odom	Aye
Tony Craven	Aye	Jacqueline Pointer	Aye
Gary Gilpin	Aye	Michael Pulley	Aye
Andy Harpst	Aye	Caryn Riley	Not present
Tenea Harris	Not present	Mary Serio	Not present
Andrea Hoskinson	Aye	Peter Skrypkun	Aye
John Hulseberg	Aye	Lavitta Steward	Aye
Sheryl Jones-Harper	Not present		

With roll call vote, motion carried.

**New Business:**

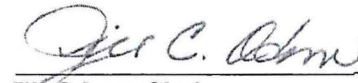
Peter Skrypkun (joined meeting at 3:16) mentioned the use of DropBox at WIU is being restricted. Will need to check to see that WIU SUCSAC Representative continues to have access as needed.  
No other items were presented.

**Motion to Adjourn:** Andy Harpst      **Seconded by:** Peter Skrypkun

*The meeting was adjourned on Tuesday, December 6, 2022 at 3:22pm by Jill Odom.*

Respectfully submitted,

  
Mary Serio, Secretary

  
Jill Odom, Chair