

# **AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING**

The State Universities Civil Service Employee Advisory Committee will convene its second quarterly meeting of 2023 on Thursday, April 20<sup>th</sup> at 11:00am and Friday, April 21<sup>st</sup> at 10:30am. The meeting will be held at Illinois State University's Alumni Center located at 1101 North Main Street, Kasten Room 121, Normal, Illinois 61761.

## **Agenda Item Number**

## **SUBJECT**

1. Call to Order – Chair Jill Odom, UIUC
2. Roll Call – Secretary Jacqueline Pointer, CSU
3. Introduction of Guests
4. Installation of New Member and Reading of Oath
  - Patricia Meyer – *University of Illinois Springfield*
5. Update on Orientation – Cindy Neitzel
6. Public Comments
7. Review of Correspondence
8. Approval of minutes of January 20 & 21, 2023 Quarterly Meeting (*Action Item*)
9. Report of Chair – Jill Odom, UIUC
10. Report of Executive Committee – Michael Pulley, SIU-E
11. Report of Legislative Committee – Shauna Bishop, SIU-SOM
12. Report of Election Committee – John Hulseberg, NIU
13. Report of SUCSS Executive Director – Gail Schiesser
  - Merit Board
  - Class Plan Update
  - Governance Risk & Compliance Audit
  - Legal Update
14. Update of 2023 Quarterly Meeting Schedule
  - Thursday, July 13<sup>th</sup> & Friday, July 14<sup>th</sup> Meeting
    - *Governors State University – University Park, Illinois*

- Wednesday, October 18<sup>th</sup> & Thursday, October 19<sup>th</sup> Meeting
  - *Northern Illinois University – DeKalb, Illinois*
- Friday, October 14<sup>th</sup> Council of Councils
  - *Northern Illinois University – DeKalb, Illinois*

15. Other Items As Presented