

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

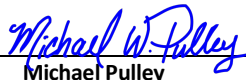
The Executive Committee of the State Universities Civil Service Employee Advisory Committee met on Thursday, February 23, 2023. The meeting was conducted via zoom.

- 1. Call to order – Michael Pulley, Chair:** Meeting called to order at 1:32 PM
- 2. Roll call – Michael Pulley, Chair:**
Members present: Tenea Harris, Elizabeth Cheek, Shauna Bishop, John Hulseberg, Michael Pulley, Jill Odom (ex officio).
Members not present: Mary Serio, Jacqueline Pointer
- 3. Introduction of guests:** None
- 4. Review of correspondence:** None
- 5. Public comments:** None
- 6. Consideration of the of the January 20, 2023 SUCSAC Executive Committee Minutes:** Jill Odom made the motion to approve the January 20, 2023 SUCAC Executive Committee minutes, seconded by Tenea Harris.
Ayes: Tenea Harris, Elizabeth Cheek, Shauna Bishop, John Hulseberg, Michael Pulley, Jill Odom
Nays: None
Motion passed unanimously with all members present voting aye.
- 7. Discussion on past legislation and activity impacting Civil Service, possible recommendations for future legislative/rule/procedure changes, and possible meeting with Higher Education Committee:** General discussion on item 7.
- 8. Joint HRDAC/SUCSAC Discussion Items:** Combined meeting has been scheduled for April 19, 2023. Discussion on various topics that might be considered at the joint meeting. The committee will continue to consider topics and revisit at the next meeting.
- 9. Annual Review and Recommended Changes to the SUCSAC Constitution and Bylaws:** Discussion started. Michael Pulley made the motion to table this item until the next scheduled meeting. Jill Odom seconded. Motion passed unanimously with all members present voting aye.
- 10. Review and Approve Updates to the SUCSAC Member Manual:** Discussion started. Michael Pulley made the motion to table this item until the next scheduled meeting. Jill Odom seconded. Motion passed unanimously with all members present voting aye.
- 11. Review Access Privileges of SUCSAC Membership:** Review of membership and access to be granted to cloud storage.
- 12. Other items as presented:** None
- 13. Adjournment:** Motion made by Jill Odom to adjourn, seconded by Shauna Bishop. Motion passed unanimously with all members present voting aye. Meeting adjourned at 3:44PM

Minutes of the February 23, 2023 SUCSAC Executive Committee respectively submitted by Michael Pulley for approval.



Mary Serio
Secretary, Executive Committee



Michael Pulley
Chair, Executive Committee