

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

The Executive Committee of the State Universities Civil Service Advisory Committee met on Thursday, July 27, 2023 at 1:00PM. The meeting was conducted via Zoom.

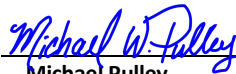
1. **Call to order – Michael Pulley, Chair:** Meeting called to order at 1:08PM
2. **Roll call – Michael Pulley, Chair:**
Members present: Tenea Harris, Jacqueline Pointer, Shauna Bishop, Michael Pulley, Jill Odom (ex officio)
Members not present: Mary Serio, John Hulseberg, Elizabeth Cheek
3. **Introduction of guests:** None
4. **Review of Correspondence:** None
5. **Public Comments:** None

6. **Approval of the July 14, 2023 Executive Committee Minutes:** Motion made by Michael Pulley, seconded by Jill Odom to table the July 14, 2023 Executive Committee Minutes until the August 3, 2023 Executive Committee Meeting. Motion passed unanimously with Tenea Harris, Jacqueline Pointer, Shauna Bishop, Michael Pulley, Jill Odom (ex officio) voting aye.
7. **Discussion topics for the August 25, 2023 joint HRDAC/SUCSAC meeting:** Discussion on proposed topics for the August 25, 2023 joint HRDAC/SUCSAC meeting. The committee was tasked with finalizing the topics by the August 3rd Executive Committee meeting.
8. **Definitions document:** Discussion regarding creation of a definitions document as a deliverable for the combined meeting. It was noted that a definitions page exists on the SUCSS website but appears to be missing some definitions that currently cause confusion due to conflicting language between the various campuses compared to the Act and Administrative Rules. Further discussion is needed and vetting through the system office before a final document can be ready.
9. **Other Items as Presented:** None
10. **Adjournment:** Motion made by Shauna Bishop, seconded by Jacqueline Pointer to adjourn the Executive Committee meeting. Motion passed unanimously with Tenea Harris, Jacqueline Pointer, Shauna Bishop, Michael Pulley, Jill Odom (ex officio) voting aye. Meeting adjourned at 2:30PM.

Minutes of the July 27, 2023 SUCSAC Executive Committee respectively submitted by Michael Pulley for approval.



Mary Serio
Secretary, Executive Committee



Michael Pulley
Chair, Executive Committee