## EXECUTIVE COMMITTEE MEETING AGENDA OF THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE

The Executive Committee of the State Universities Civil Service Employee Advisory Committee will meet on Thursday, September 7, 2023 at 1:30PM via electronic means through Zoom. Zoom Meeting details are attached to both this agenda and the meeting notification. Join Zoom Meeting. <u>https://siue.zoom.us/j/6186505008</u>

Agenda Item Number

SUBJECT

- 1. Call to Order Michael Pulley, Chair
- 2. Roll Call Mary Serio, Secretary
- 3. Introduction of Guests
- 4. Review of Correspondence
- 5. Approval of the August 3, 2023 Executive Committee Minutes
- 6. Approval of the August 25, 2023 Executive Committee Minutes
- 7. Review of the August 25, 2023 joint HRDAC/SUCSAC meeting
- 8. Review and Recommended Changes to the SUCSAC Constitution and Bylaws
- 9. Review and Approve Updates to the SUCSAC Member Manual
- 10. Other Items as Presented
- 11. Adjournment