

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

The Executive Committee of the State Universities Civil Service Advisory Committee met on Thursday, August 3, 2023 at 1:00PM. The meeting was conducted via Zoom.

1. **Call to order – Michael Pulley, Chair:** Meeting called to order at 1:03PM
2. **Roll call – Michael Pulley, Chair:**
Members present: Mary Serio, Tenea Harris, Shauna Bishop, Elizabeth Cheek, Michael Pulley, Jill Odom (ex officio), Jacqueline Pointer 1:10PM
Members not present: John Hulseberg
3. **Introduction of guests:** None
4. **Review of Correspondence:** None
5. **Public Comments:** None
6. **Approval of the July 14, 2023 and July 27, 2023 Executive Committee Minutes:** Motion made by Shauna Bishop, seconded by Elizabeth Cheek to approve the minutes as amended. Motion passed unanimously with Mary Serio, Tenea Harris, Shauna Bishop, Elizabeth Cheek, Michael Pulley, Jill Odom (ex officio)
7. **Finalize topics from SUCSAC Executive Committee for the August 25, 2023 joint HRDAC/SUCSAC meeting:**
 - a. Residency Requirement
 - b. Rule of Three
 - c. Extra Help Extensions
 - d. Grant Funded Appointments
 - e. Desk/Job Audits and Promotions
 - f. Definitions
8. **Finalize Definitions document:** Definitions already on System site. Work with System to update or expand some of the definitions.
10. **Other Items as Presented:** Executive Committee Meeting will be cancelled. Meeting on the 25th will start at 9:45AM and will roll right into the combined meeting.
11. **Adjournment:** Motion made by Tenea Harris, seconded by Mary Serio to adjourn the Executive Committee meeting. Motion passed unanimously with Mary Serio, Tenea Harris, Shauna Bishop, Michael Pulley, Jill Odom (ex officio), Jacqueline Pointer voting aye. Meeting adjourned at 2:33PM.

Minutes of the August 3, 2023 SUCSAC Executive Committee respectively submitted by Michael Pulley for approval.

Mary Serio
Secretary, Executive Committee



Michael Pulley
Chair, Executive Committee