

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Employee Advisory Committee will convene its fourth quarterly meeting of 2023 on Wednesday, October 18th at 9:00am and Thursday, October 19th at 10:30am. The meeting will be held at Northern Illinois University in the Holmes Student Center, Sky Room – 15th floor, 340 Carroll Avenue, DeKalb, Illinois 60115

Agenda Item Number – Subject

1. Call to Order – Chair Jill Odom, UIUC
2. Roll Call – Secretary Jacqueline Pointer, CSU
3. Introduction of Guests
4. Human Resources Directors Advisory Committee, State Universities Civil Service Advisory Committee, and the State Universities Civil Service System Office
 - Joint discussion of items related to the State of Illinois Civil Service Employment
5. Public Comments
6. Review of Correspondence
7. Approval of minutes of April 20 & 21, 2023 Quarterly Meeting (*Action Item*)
8. Approval of minutes of July 13 & 14, 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. Approve 2024 Quarterly Meeting Dates – (*Action Item*)

- January Quarterly Meeting
 - *State Universities Civil Service System Office*
- April Quarterly Meeting
 - *TBD*
- July Quarterly Meeting
 - *TBD*
- October Quarterly Meeting
 - *TBD*
- UIC possible for 2024 Council of Councils

15. Other Items As Presented

16. Adjournment