

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

The Executive Committee of the State Universities Civil Service Advisory Committee met on Thursday, September 7, 2023 at 1:30PM. The meeting was conducted via Zoom.

1. **Call to order – Michael Pulley, Chair:** Meeting called to order at 1:34PM
2. **Roll call – Michael Pulley, Chair:**
Members present: Tenea Harris, Shauna Bishop, Elizabeth Cheek, Michael Pulley, Jill Odom (ex officio), John Hulseberg
Jacqueline Pointer (2:17PM)
Members not present: Mary Serio
3. **Introduction of guests:** None
4. **Review of Correspondence:** None
5. **Public Comments:** None
6. **Approval of the August 3, 2023 Executive Committee Minutes:** Motion made by Jill Odom, seconded by Shauna Bishop to approve the minutes as presented. Motion passed with Tenea Harris, Shauna Bishop, Elizabeth Cheek, Michael Pulley, and Jill Odom voting aye. John Hulseberg abstained.
7. **Approval of the August 25, 2023 Executive Committee Minutes:** Motion made by Michael Pulley, seconded by Jill Odom to table the approval of the August 25, 2023 Executive Committee Minutes until the next scheduled meeting. Motion passed unanimously with Tenea Harris, Shauna Bishop, Elizabeth Cheek, Michael Pulley, Jill Odom, and John Hulseberg voting aye.
8. **Review and Recommended Changes to the SUCSAC Constitution and Bylaws:** Discovery was noted in discussion of discrepancies. The Executive Committee agreed to, and Jill Odom volunteered to take the last valid copy, and modify with documented changes in the State Universities Civil Service Advisory Committee quarterly minutes forward. Once a complete and accurate version is available, the Executive Committee will proceed with their review.
9. **Other Items as Presented:**
10. **Recess:** 3:01, Chair Pulley noted that a quorum was no longer present. The chair then called a recess until 1:30PM on September 14, 2023. Michael Pulley, Shauna Bishop, Elizabeth Cheek, and Jill Odom were present at recess.
11. **Resume:** Chair Pulley resumed the September 7, 2023 meeting at 2:34PM on September 21, 2023.
Roll Call – Michael Pulley, Chair:
Members present: Tenea Harris, Shauna Bishop, Michael Pulley, Elizabeth Cheek
Members not present: Mary Serio, John Hulseberg, Jacqueline Pointer, Jill Odom (ex officio)
13. **Adjournment:** Motion made by Tenea Harris, seconded by Shauna Bishop to adjourn the September 7, 2023 Executive Committee meeting. Motion passed unanimously with Tenea Harris, Shauna Bishop, Michael Pulley, Elizabeth Cheek voting aye. Meeting adjourned at 2:36PM on September 21, 2023.

Minutes of the September 7, 2023 SUCSAC Executive Committee respectively submitted by Michael Pulley for approval.

Mary Serio
Secretary, Executive Committee



Michael Pulley
Chair, Executive Committee