

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

The Executive Committee of the State Universities Civil Service Advisory Committee will meet on Friday, August 25, 2023 at 9:45AM. The meeting was conducted at Illinois State University Alumni Center, 1101 N Main St, Normal, IL 61761, Room 116. Lunch will be provided by Illinois State University Human Resources.

1. **Call to order – Michael Pulley, Chair:** Meeting called to order at 9:46AM
2. **Roll call – Mary Serio, Chair:**
Members present: Mary Serio, Elizabeth Cheek, Tenea Harris, Jacqueline Pointer, Michael Pulley, Jill Odom (ex officio).
Members not present: John Hulseberg, Shauna Bishop
3. **HRDAC/SUCSAC –** Moderated by Gail Schiesser, Executive Director State Universities Civil Service System Office. The two groups discussed the following topics. Residency requirement to test, extra help extensions, rule of three, grant funded appointments, and possible abuse of the desk/job audit as a primary tool for promotion instead of promotion based on opportunity based on fitness and merit.
4. **Review of Correspondence:** None
5. **Public Comments:** None
6. **Approval of the August 3, 2023 Executive Committee Minutes** Motion made by Michael Pulley, seconded by Jill Odom to table the August 3, 2023 Executive Committee Minutes. Motion passed unanimously with Mary Serio, Elizabeth Cheek, Tenea Harris, Jacqueline Pointer, Michael Pulley, Jill Odom voting aye.
7. **Other Items as Presented:** None
8. **Adjournment:** Motion made by Tenea Harris, seconded by Jill Odom to adjourn the Executive Committee meeting. Motion passed unanimously with Mary Serio, Elizabeth Cheek, Tenea Harris, Jacqueline Pointer, Michael Pulley, Jill Odom voting aye. The meeting adjourned at 3:20PM.

Minutes of the August 25, 2023 SUCSAC Executive Committee respectively submitted by Michael Pulley for approval.

Mary Serio
Secretary, Executive Committee


Michael Pulley
Chair, Executive Committee