

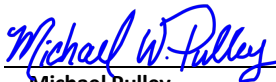
THE STATE UNIVERSITIES
CIVIL SERVICE SYSTEM ADVISORY COMMITTEE
EXECUTIVE COMMITTEE

The Executive Committee of the State Universities Civil Service Advisory Committee met on Thursday, October 5, 2023 at 1:30PM. The meeting was conducted via Zoom.

1. **Call to order – Michael Pulley, Chair:** Meeting called to order at 1:35PM
2. **Roll call – Michael Pulley, Chair:**
Members present: Tenea Harris, Shauna Bishop, Elizabeth Cheek, Jacqueline Pointer, Michael Pulley, Jill Odom (ex officio)
Members not present: Mary Serio; John Hulseberg;
3. **Introduction of guests:** Thomas Oliver Rosner, Andy Harpst, Gary Gilpin, Sheryl Jones-Harper
4. **Review of Correspondence:** None
5. **Approval of the September 21, 2023 Executive Committee Minutes:** Motion made by Shauna Bishop, seconded by Jill Odom to approve the September 7, 2023 Executive Committee Minutes as amended. Motion passed unanimously with Tenea Harris, Shauna Bishop, Elizabeth Cheek, Michael Pulley, Jill Odom voting aye.
6. **Final Review of HRDAC/EAC Meeting Information:** Final discussion and documentation of topics and SUCSAC information related to the topics covered with the combined HRDAC/SUCSAC groups in April and August.
7. **Public Comments:** Andy Harpst, Gary Gilpin, Thomas Oliver Rosner, and Sheryl Jones-Harper provided public comment.
8. **Review and Recommended Changes to the SUCSAC Constitution and Bylaws:** Motion made by Jill Odom to approve the changes to the Constitution and Bylaws as discussed by the Executive Committee on September 28th and October 5th, to present to the full SUCSAC committee on October 19, 2023, seconded by Elizabeth Cheek. Motion passed unanimously with Tenea Harris, Shauna Bishop, Elizabeth Cheek, Jacqueline Pointer, Michael Pulley, Jill Odom voting aye. Proposed changes attached.
9. **Other Items as Presented:**
10. **Adjournment:** Motion made by Shauna Bishop, seconded by Jill Odom to adjourn the October 5, 2023 Executive Committee meeting. Motion passed unanimously with Tenea Harris, Shauna Bishop, Elizabeth Cheek, Jacqueline Pointer, Michael Pulley, Jill Odom voting aye. Meeting adjourned at 4:26PM on October 5, 2023.

Minutes of the October 5, 2023 SUCSAC Executive Committee respectively submitted by Michael Pulley for approval.

Mary Serio
Secretary, Executive Committee


Michael Pulley
Chair, Executive Committee