

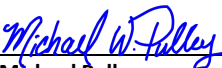
THE STATE UNIVERSITIES
CIVIL SERVICE SYSTEM ADVISORY COMMITTEE
EXECUTIVE COMMITTEE

The Executive Committee of the State Universities Civil Service Advisory Committee met on Thursday, September 21, 2023 at 2:30PM. The meeting was conducted via Zoom.

1. **Call to order – Michael Pulley, Chair:** Meeting called to order at 2:38PM
2. **Roll call – Michael Pulley, Chair:**
Members present: Tenea Harris, Shauna Bishop, Elizabeth Cheek, Michael Pulley, Jill Odom (ex officio)
Members not present: Mary Serio; John Hulseberg; Jacqueline Pointer
3. **Introduction of guests:** None
4. **Review of Correspondence:** None
5. **Public Comments:** None
6. **Approval of the August 25, 2023 Executive Committee Minutes:** Motion made by Jill Odom, seconded by Elizabeth Cheek to approve the August 25, 2023 Executive Committee Minutes as amended. Motion passed unanimously with Tenea Harris, Shauna Bishop, Elizabeth Cheek, Michael Pulley, Jill Odom voting aye.
7. **Approval of the September 7, 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.
8. **Materials for October 5, 2023 Executive Committee:** Continued discussion and documentation of topics and SUCSAC information related to the topics covered with the combined HRDAC/SUCSAC groups in April and August.
9. **Recess:** 3:56PM, Chair Pulley called a recess until 1:30PM on September 28, 2023. Tenea Harris, Shauna Bishop, Elizabeth Cheek, Michael Pulley, and Jill Odom were present at recess.
10. **Resume:** Chair Pulley resumed the September 21, 2023 meeting at 1:33PM on September 28, 2023.
Roll call – Michael Pulley, Chair:
Members present: Tenea Harris, Shauna Bishop, Elizabeth Cheek, Michael Pulley, Jill Odom (ex officio)
Members not present: Mary Serio; John Hulseberg; Jacqueline Pointer
Introduction of guests: None
11. **Materials for October 5, 2023 Executive Committee:** Continued discussion and documentation of topics and SUCSAC information related to the topics covered with the combined HRDAC/SUCSAC groups in April and August.
12. **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.
13. **Recess:** 3:30PM, Chair Pulley called a recess until 1:00PM on September 28, 2023. Tenea Harris, Shauna Bishop, Elizabeth Cheek, Michael Pulley, and Jill Odom were present at recess.
14. **Resume:** Chair Pulley resumed the September 28, 2023 meeting at 1:02 PM on October 5, 2023.
Roll call – Michael Pulley, Chair:
Members present: Tenea Harris, Shauna Bishop, Elizabeth Cheek, Michael Pulley, Jill Odom (ex officio)
Members not present: Mary Serio; John Hulseberg; Jacqueline Pointer
Guest: Thomas Rosner
15. **Review and Recommended Changes to the SUCSAC Constitution and Bylaws:** Motion made Michael Pulley to table until the next scheduled meeting, seconded by Elizabeth Cheek. Motion passed unanimously with Tenea Harris, Shauna Bishop, Michael Pulley, Elizabeth Cheek, and Jill Odom voting aye.
16. **Other Items as Presented:**
17. **Adjournment:** Motion made by Jill Odom, seconded by Tenea Harris to adjourn the September 21, 2023 Executive Committee meeting. Motion passed unanimously with Tenea Harris, Shauna Bishop, Michael Pulley, Elizabeth Cheek, and Jill Odom voting aye. Meeting adjourned at 1:28PM October 5, 2023.

Minutes of the September 21, 2023 SUCSAC Executive Committee respectively submitted by Michael Pulley for approval.

Mary Serio
Secretary, Executive Committee


Michael Pulley
Chair, Executive Committee