

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Employee Advisory Committee will convene its first quarterly meeting of 2024 on Wednesday, January 24th at 9:00am and Thursday, January 25th at 10:30am. The meeting will be held at the State Universities Civil Service System Office located at 1717 Philo Road, Suite 24, Urbana, Illinois 61802.

Agenda Item Number

SUBJECT

1. Call to Order – Chair Jill Odom, UIUC
2. Roll Call – Secretary Jacqueline Pointer, CSU
3. Introduction of Guests
4. Installation of New Members and Reading of Oath
 - Mirella (Layla) Campos – *University of Illinois—Chicago*
 - Christina Doe – *Northern Illinois University*
 - Andy Harpst – *University of Illinois—Urbana-Champaign (reelected)*
 - Lindsay Partlow – *Eastern Illinois University*
5. Orientation and Open Meeting Act Training
6. Public Comments
7. Review of Correspondence
8. Approval of minutes of October 18 & 19, 2023 Quarterly Meeting (*Action Item*)
9. Report of Chair – Jill Odom, UIUC
10. Report of Executive Committee – Michael Pulley, SIU-E
 - Rule of 3 Data
11. Report of Legislative Committee – Shauna Bishop, SIU-SOM
12. Report of Election Committee – John Hulseberg, NIU
13. Elections for Officers and Standing Committees (*Action Item*)

14. Motion to Amend C&B – Article C Section 1 1.1 b and c - First Reading
(*Action Item*)

15. Report of SUCSS Executive Director – Gail Schiesser

16. 2024 Quarterly Meeting Schedule

- Thursday, April 25th & Friday, April 26th Meeting
 - *Southern Illinois University School of Medicine – Springfield*

- Thursday, July 18th & Friday, July 19th Meeting
 - *Southern Illinois University – Carbondale*

- Wednesday, October 16th & Thursday, October 17th Meeting with Council of Councils on Friday, October 18th
OR
- Wednesday, October 23rd & Thursday, October 24th with Council of Councils on Friday, October 25th
At
 - *University of Illinois – Chicago OR Governors State University*

17. Schedule two dates for Special Committee Meetings to discuss Position Statement

Regarding Separate Place of Employment request from the University of Illinois
System Office

- Possible dates for 2 hour call:
 - Wednesday, January 31, 2024 – 8:00am to 4:00pm
 - Thursday, February 1, 2024 – 8:00am to 10:30am
 - Friday, February 2, 2024 – 8:00am to 4:00pm
 - Wednesday, February 7, 2024 – 8:00am to 4:00pm
 - Friday, February 9, 2024 – 8:00am to 4:00pm

18. Other Items As Presented