

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE SYSTEM ADVISORY COMMITTEE ELECTION COMMITTEE

The Elections Committee of the State Universities Civil Service System Advisory Committee will convene its second meeting of 2024 at 9:30 am on Friday, April 26th, 2024 at SIU-Medicine in Springfield, Illinois.

1. Call to Order – Thomas Oliver Rosner, Chair

Thomas Oliver Rosner called meeting to order at 10:30 am on April 26, 2024.

2. Roll Call:

Members present: Jill Odom, Jacqueline Pointer, Tenea Harris, and Thomas Oliver Rosner

Members not present: Angelina Ross

Guests present: Lindsay Partlow, Chris Doe, Michael Pulley, Andrea Hoskinson, Mary Serio, Sheryl Jones-Harper, Shauna Bishop, Christa Lawhun, Elizabeth Cheek, Mirella (Layla) Campos, Andy Harpst, Noel Rowe

3. Election of Secretary: – Action Item

Tenea Harris, nominated by Jill Odom, Tenea Harris accepted nomination, Motion by Jill Odom to elect Tenea Harris as Election Secretary, Tenea Harris second,

Roll Call: Jill Odom (Yea), Jacqueline Pointer (Yea), Tenea Harris (Yea), Thomas Oliver Rosner (Yea).

Tenea Harris elected as Election Secretary

4. Review of Correspondents:

none

5. Public Comments:

none

6. Consideration of Minutes: - Action Item

- Approval of January 20th, 2023 Meeting Minutes

Motion by Jill Odom to approve minutes, Tenea Harris second,

Roll Call: Jill Odom (Yea), Jacqueline Pointer (Yea), Tenea Harris (Yea), Thomas Oliver Rosner (Yea).

- Approval of January 25th, 2024 Meeting Minutes

Motion by Tenea Harris to approve minutes, Jill Odom second,

Roll Call: Jill Odom (Yea), Jacqueline Pointer (Yea), Tenea Harris (Yea), Thomas Oliver Rosner (Yea).

7. DSCC-UIC Election Result:

Andrea Hoskinson got renewed as the only Applicant

8. Review of future SUCSAC election schedule: - Action Item

2024:	2025:	2026:	2027:
EIU (Partlow)	UIC (Ross)	SIU-Med (Bishop)	UIUC (Harpst)
UIUC (Harris)	SIUC (Cheek)	CSU (Pointer)	NIU (Doe)
UIC (Steward)	NEIU (Serio)	ISU (Lawhun)	UIUC (Odom)
SIUE (Pulley)	GSU (Jones-Harper)	UIUC (Gilpin)	UIC (Campos)
SURS (if any)	UIS (Meyer)	WIU (Rosner)	DSCC-UIC (Hoskinson)
UIUC (Gilpin vacancy)			

Motion by Tenea Harris to approve schedule, Jacqueline Pointer second,

Roll Call: Jill Odom (Yea), Jacqueline Pointer (Yea), Tenea Harris (Yea), Thomas Oliver Rosner (Yea).

9. Discussion about offering EAC election Online only option:

we had a short discussion and at least some people mentioned that a paper ballot would be needed as an option for at least some groups of employees at their places

10. Other Items as Presented:

nothing

11. Adjournment:

At 10:40 am Motion by Tenea Harris to adjourn, Jacqueline Pointer second

Minutes of the April 26, 2024 SUCSAC Elections Committee respectively submitted by Thomas Oliver Rosner for approval.

Tenea Harris

Tenea Harris
Secretary, Election Committee

Thomas Oliver Rosner

Thomas Oliver Rosner
Chair, Election Committee