

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 meeting on Wednesday, August 14th, 2024 at 10:15am or immediately following the Executive Committee meeting. The meeting will occur via zoom.

Zoom connection information:

Meeting URL: [https://illinois.zoom.us/j/88662905601?](https://illinois.zoom.us/j/88662905601?pwd=6ZF7Stmn8eFOV0f8aOJl6kNtI4Mt9B.1&from=addon)

[pwd=6ZF7Stmn8eFOV0f8aOJl6kNtI4Mt9B.1&from=addon](https://illinois.zoom.us/j/88662905601?pwd=6ZF7Stmn8eFOV0f8aOJl6kNtI4Mt9B.1&from=addon)

Meeting ID: 886 6290 5601

Password: 217355

1. **Call to Order: Thomas Oliver Rosner, Chair**

2. **Roll Call:**

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

Guests present:

3. **Review of Correspondents:**

4. **Public Comments:**

5. **Consideration of Minutes: - Action Item**

Approval of April 19th, 2024 Meeting Minutes

6. **UIUC Special Election Result (Gilpin retired):**

Aaron Ketchum ran unopposed and was elected for the remainder of the term ending December 2025.

7. **Report on past action:**

- Thomas Oliver Rosner checked through all the paperwork found on the dropbox space and noticed that in the past a special election at UIUC(for Gary Gilpin) did change the position in the 4 year election cycle. This creates an imbalance with having six elections in 2025, and only four elections in 2026. Possible solution would be to make that next UIUC election for that specific position a one-time 3 year term to be next on the 2028 election cycle, put the SURS regular election to 2026, and have them do a SPECIAL election for a term ending in 2026.

- Thomas Oliver Rosner contacted EIU, UIUC, UIC, SIUE, SURS as the new Election chair, and that information about scheduled election at their places for Fall will be provided in the following month.

8. **Review of future SUCSAC election schedule: - Action Item (* see above under 7)**

2024:	2025:	2026:	2027:
EIU (Partlow)	UIC (Ross)	SIU-Med (Bishop)	UIUC (Harpst)
UIUC (Harris)	SIUC (Cheek) NEIU	CSU (Pointer)	NIU (Doe)
UIC (Steward)	(Serio) GSU (Jones-	ISU (Lawhun)	UIUC (Odom)
SIUE (Pulley)	Harper) UIS (Meyer)	WIU (Rosner)	UIC (Campos)
SURS (if any)	UIUC (Ketchum, for 3	SURS (if any)	DSCC-UIC (Hoskinson)
SPECIAL (till	years term once) *		
end of 2026) *			

9. **Other Items as Presented:**

10. **Adjournment:**