

**STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE
SPECIAL MEETING**

Wednesday, February 7, 2024, at 9:00am

Meeting conducted virtually in accordance with SUCSAC Bylaws

Chair Odom called the meeting to order at 9:05am. Roll call was taken, and a quorum was present.

Present: Andy Harpst, Angie Ross, Chris Doe, Christa Lawhun, Elizabeth Cheek, Gary Gilpin, Jacqueline Pointer, Jill Odom, Layla Campos, Michael Pulley, Patty Meyer, Shauna Bishop, Sheryl Jones-Harper, Tenea Harris, Thomas Rosner, Vee Steward

Absent: Sheryl Jones-Harper, Mary Serio

Introduction of Guests: Noel Rowe and Jonah Jett (State Universities Civil Service System Office)

Report of the Executive Committee – Jacqueline Pointer, Chair

The committee held a special meeting to discuss the Rule of 3 data provided by some of the universities. They formulated a preliminary statement and shared it with the group.

Position Statement regarding Rule of 3:

Committee held a lengthy discussion regarding the position statement proposed by Executive Committee. At some point, a motion was made by Andy Harpst and a second by Gary Gilpin, to table this discussion. A roll call vote was held and before the tally could be announced, questions were raised to clarify what the motion was. After clarification and with a protest from Andy Harpst, the roll call vote was held again.

Name	Aye	Nay	Name	Aye	Nay
Andy Harpst	X		Layla Campos	X	
Angie Ross		X	Lindsey Partlow		X
Chris Doe	X		Michael Pulley		X
Christa Lawhun		X	Patty Meyer		X
Elizabeth Cheek		X	Shauna Bishop	X	
Gary Gilpin	X		Tenea Harris		X
Jacqueline Pointer		X	Thomas Rosner		X
Jill Odom		X	Vee Steward	X	

Motion did not pass after the second roll call vote.

Discussion continued regarding the position statement.

Motion to approve revised Position Statement regarding Rule of 3. Motion by Patty Meyer, second by Vee Steward.

Name	Aye	Nay	Name	Aye	Nay
Andy Harpst	X		Layla Campos	X	
Angie Ross	X		Lindsey Partlow	X	
Chris Doe	X		Michael Pulley	X	
Christa Lawhun	X		Patty Meyer	X	
Elizabeth Cheek	X		Shauna Bishop	X	
Gary Gilpin			Tenea Harris	X	
Jacqueline Pointer	X		Thomas Rosner	X	
Jill Odom	X		Vee Steward	X	

Motion passed unanimously.

We went on to discuss additional items to add to our request for information from HRDAC. Our ask needs to be specific and intentional. We will ask that all universities respond to the request.

We summarized we need info on a rule of 3, 5, and 8; calendar years, 18, 19, 22, 23; total # of qualified applicants and how many were already on the register; the full register and those on the reemployment and promotional register and original entry, placed in 3 separate columns.

Position Statement regarding Separate Place of Employment request from the University of Illinois System Office:

Motion to table this item. Motion by Patty Meyer, second by Angie Ross.

Name	Aye	Nay	Name	Aye	Nay
Andy Harpst	X		Layla Campos	X	
Angie Ross	X		Lindsey Partlow	X	
Chris Doe	X		Michael Pulley	X	
Christa Lawhun	X		Patty Meyer	X	
Elizabeth Cheek	X		Shauna Bishop	X	
Gary Gilpin			Tenea Harris	X	
Jacqueline Pointer	X		Thomas Rosner	X	
Jill Odom	X		Vee Steward	X	

Motion passed unanimously.

2nd Reading of Change to the SUCSAC Constitution & Bylaws – Article A, Section 1, 1.1:

Motion to table this item. Motion by Christa Lawhun, second by Angie Ross.

Name	Aye	Nay	Name	Aye	Nay
Andy Harpst	X		Layla Campos	X	
Angie Ross	X		Lindsey Partlow	X	
Chris Doe	X		Michael Pulley	X	
Christa Lawhun	X		Patty Meyer	X	
Elizabeth Cheek	X		Shauna Bishop	X	

Gary Gilpin	X		Tenea Harris	X	
Jacqueline Pointer	X		Thomas Rosner	X	
Jill Odom	X		Vee Steward	X	

Motion passed unanimously.

Adjourn

Motion to adjourn by Shauna Bishop, second by Christa Lawhun

Motion passed unanimously. The meeting adjourned at 10:58 a.m.

Respectfully submitted,

Tenea Harris

Tenea Harris, Secretary

Jill Odom, Chair