

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

Friday, February 28, 2024, 9:00am

Meeting conducted virtually in accordance with SUCSAC Bylaws

Chair Odom called the meeting to order at 9:03am. Roll call was taken, and a quorum was present.

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

Absent: Angie Ross, Layla Campos

Introduction of Guests: Gail Scheisser, Cristian Twombly, Noel Rowe, Colton Kurtz, Michelle Barkley, Jenn Miles (State Universities Civil Service System Office)

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

Committee discussed the process of sending our position statement to the SUCSS Merit Board. It was decided that Chair Odom would coordinate delivery with guidance from Executive Director Scheisser.

Motion by Patty Meyer, second by Elizabeth Cheek to approve position statement.

Name	Aye	Nay	Name	Aye	Nay
Andy Harpst	X		Mary Serio	X	
Chris Doe	X		Michael Pulley	X	
Christa Lawhun	X		Patty Meyer	X	
Elizabeth Cheek	X		Shauna Bishop	X	
Gary Gilpin	X		Sheryl Jones-Harper	X	
Jacqueline Pointer	X		Tenea Harris	X	
Jill Odom	X		Thomas Rosner	X	
Lindsey Partlow	X		Vee Steward	X	

Motion passed unanimously.

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

Committee discussed reason for this change is only to clarify intent of the language. Since the Merit Board decision has no bearing on this action, it was decided to postpone until April meeting.

Motion by Christa Lawhun, second by Tenea Harris to postpone item 5 on the agenda.

Name	Aye	Nay	Name	Aye	Nay
Andy Harpst	X		Mary Serio	X	
Chris Doe	X		Michael Pulley	X	
Christa Lawhun	X		Patty Meyer	X	
Elizabeth Cheek	X		Shauna Bishop	X	
Gary Gilpin	X		Sheryl Jones-Harper	X	
Jacqueline Pointer	X		Tenea Harris	X	
Jill Odom	X		Thomas Rosner	X	
Lindsey Partlow	X		Vee Steward	X	

Next Merit Board meeting is scheduled for March 14th, and we want them to deny the request for a Separate Place of Employment by the University of Illinois System Office. We need more time to formulate our response.

Discussion regarding Additional Data Request on Rule of 3 increase request:

Discussion was held clarifying the data we would like to see. We decided to keep the total number of applicants. We would like to see the info requested originally and we would like to see a response from all universities. We will ask for calendar years 2018, 2019, 2021, and 2022. Chair Odom and Jacqueline will work on the additional data request and share with the group before sending it to HRDAC.

Adjourn

Motion by Sheryl Jones-Harper, second by Vee Steward to adjourn.

Motion passed unanimously. The meeting adjourned at 12:19 p.m.

Respectfully submitted,

Tenea Harris

Tenea Harris, Secretary

Jill Odom, Chair