

# **THE STATE UNIVERSITIES CIVIL SERVICE SYSTEM ADVISORY COMMITTEE EXECUTIVE COMMITTEE**

The Executive Committee of the State Universities Civil Service Advisory Committee met on Thursday, January 25, 2024, at 9:00AM at the State Universities Civil Service System Office located at 1717 Philo Road, Suite 24, Urbana, Illinois 61802.

**1. Call to order – Jacqueline Pointer, Chair:** Meeting called to order at 9:04 AM

**2. Roll call – Jacqueline Pointer, Chair**

Members present: Elizabeth Cheek, Michael Pulley, Shauna Bishop, Angelina Ross, Vee Stewart, Jacqueline Pointer, Thomas Oliver Rosner, Jill Odom (ex officio).

Members not present: None

**3. Introduction of guests:** Tenea Haris, Chris Doe, Jona Jett, Gail Schiesser, Noel Rowe, Colton Kurtz, Lindsay Partlow, Michelle Barclay, Christa Lawhun, Mary Serio

**4. Review of correspondence:** None

**5. Public comments:** None

**6. Action Item:**

**1. Election of Executive Committee Secretary:** Angelina Ross self-nominated

**Roll Call Vote**

Name	Aye	Nay	Name	Aye	Nay
Elizabeth Cheek	X		Micheal Pulley	X	
Shauna Bishop	X		Angelina Ross	X	
Vee Stewart	X		Jacqueline Pointer	X	
Thomas Oliver Rosner	X		Jill Odom	X	

**2. Election of Parliamentarian:** Elizabeth Cheek declined, nominated by Shauna Bishop; Thomas Oliver Rosner accepted, nominated by Jacqueline Pointer; Micheal Pulley declined, nominated by Shauna Bishop

**Roll Call Vote**

Name	Aye	Nay	Name	Aye	Nay
Elizabeth Cheek	X		Micheal Pulley	X	
Shauna Bishop	X		Angelina Ross	X	
Vee Stewart	X		Jacqueline Pointer	X	
Thomas Oliver Rosner	X		Jill Odom	X	

**3. Approval of the October 19, 2023 Executive Committee Minutes (As amended)**

Motion made by: Jill Odom Seconded by: Michael Pulley

**Roll Call Vote**

Name	Aye	Nay	Name	Aye	Nay
Elizabeth Cheek	X		Micheal Pulley	X	
Shauna Bishop	X		Angelina Ross	X	
Vee Stewart	X		Jacqueline Pointer	X	
Thomas Oliver Rosner	Abstained		Jill Odom	X	

**8. Other Items as Presented:** Meeting minutes and agendas need to be submitted as soon as possible.

**9. Adjournment:** Motion made by Jacqueline Pointer to adjourn, seconded by Vee Stewart. Motion passed unanimously with Elizabeth Cheek, Michael Pulley, Shauna Bishop, Angelina Ross, Vee Stewart, Jacqueline Pointer, Thomas Oliver Rosner, Jill Odom (ex officio) voting aye. Meeting adjourned at 9:22 AM

Minutes of the January 25, 2024 SUCSAC Executive Committee respectively submitted by Jacqueline Pointer for approval.

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Angelina Ross  
Secretary, Executive Committee

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Jacqueline Pointer  
Chair, Executive Committee