THE STATE UNIVERSITIES CIVIL SERVICE SYSTEM
ADVISORY COMMITTEE
EXECUTIVE COMMITTEE

Wednesday, November 16, 2016 @ 11:30 am on the University of Illinois at Springfield campus in the Health and Sciences Building, Room 132.

Chair Michael Pulley called the meeting to order. Roll call was taken, and a quorum was present.

Present: Mindy Conlee-Stevens, Rick Marr, Michael Pulley, Peter Skrypkun, and Anthony Travelstead.

Absent: Jamie Voyles and Andy Small

Guests: None

Review of Correspondence: None

Public Comments: None

Discussion and action on electronic voting/elections: We discussed extending the pilot program to this year because no elections were needed last year, options being paper only, electronic only, or hybrid paper and electronic methods. Peter Skrypkun motioned and Michael Pulley seconded to extend the pilot program and to modify the bylaws (Article II, Section IV, item 2) in regard to polling place rules since there really is no single polling place for electronic voting. A roll call vote was taken. Motion carried.

Discussion and action on attending standing, ad hoc, and sub-committee meetings by means other than physical: Anthony Travelstead motioned and Rick Marr seconded that we continue meeting in person since we do not allow electronic attendance. A roll call vote was taken. Motion carried.

Open Meetings Act discussion and action: Peter Skrypkun motioned and Rick Marr seconded that EAC receive a refresher course on the Open Meetings Act. A roll call vote was taken. Motion carried.

Discussion and action on recent attendance: Peter Skrypkun motioned and Rick Marr seconded that Andy Small should formulate two letters to DERs: one general recruitment letter to all represented universities addressing attendance and a specific pointed letter to offending institutions requiring them to support EAC member meeting attendance. A roll call vote was taken. Motion carried.

Other items as presented: None

Adjournment: Peter Skrypkun motioned and Rick Marr seconded that we adjourn the meeting of the EAC Executive Committee. A roll call vote was taken. Motion carried.