

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

The Executive Committee of the State Universities Civil Service System Advisory Committee met on Wednesday, October 3, 2018 @ 10:50 a.m. at the State Universities Civil Service Systems Office, 1717 Philo Road, Suite 24, Urbana, IL 61802.

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

Present: Michael Pulley-Chair, Chris Allen, William Burnside, Rick Marr, Mark Murphy, Peter Skrypkun, Jill Odom-Ex Officio, Vivian Williams

Absent: None

Guests: None

Review of Correspondence: None

Public Comments: None

Other Items Presented:

- **Recommended additions/amendments to Bylaws**
 - P. Skrypkun recommends removing option for paper ballots and move to electronic ballots only
 - V Williams offered the possibility of seeking HR input before decision is made
 - Discussion held on employees who would be eliminated from voting because they don't have access to computers
 - M. Pulley moved to table all Bylaws changes to next Executive Committee. P. Skrypkun requested amendment of motion to: table changes to allow a survey of the full Employee Advisory Committee and HR Directors Advisory Committee on incorporation of electronic voting. W. Burnside seconded motioned. Motion passed unanimously.
- **Review of SUSAC member manual**
 - V. Williams inquired on the chart of the SUCSAC
 - Manual will be reviewed at next Executive Committee meeting; to include a review of all links

Other Items:

- Discussion on need for electronic storage.
- Review of July 12, 2018 minutes. Motion to accept made by M. Murphy, C. Allen, P. Skrypkun abstained. Motion passed.

Motion to Adjourn: Rick Marr

Seconded by: Mark Murphy

Respectfully submitted,

Vivian Williams
Secretary, Executive Committee

Michael Pulley
Chair, Executive Committee