

# **AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING**

*The State Universities Civil Service Employee Advisory Committee will convene its quarterly meeting on Thursday, January 10<sup>th</sup> at 10:00am and Friday, January 11th, 2019 at 9:00 a.m. at the State Universities Civil Service System office at 1717 Philo Rd., Urbana, IL 61802.*

**Agenda Item Number**

**SUBJECT**

- 1. Call to Order – Chair Jill Odom**
- 2. Roll Call – Secretary Mary Schultz**
- 3. Installation of New Members and Reading of Oath**
  - *Shauna Bishop – SIU – School of Medicine*
  - *Richard Marr – Illinois State University*
  - *Jacqueline Pointer – Chicago State University*
  - *Peter Skrypkun – Western Illinois University*
- 4. Designated Employer Representative (DER) of Host Campus**
- 5. Public Comments**
- 6. Review of Correspondence**
- 7. Introduction of Guests**
- 8. Approval of minutes of the October 2018 Quarterly Meeting (*Action Item*)**
- 9. Report of Chair – Jill Odom**
- 10. Role of State Universities Civil Service Advisory Committee (*Discussion Item*)**
- 11. Report of Executive Committee**
- 12. Report of Legislative Committee**
- 13. Report of Election Committee**

**14. Representatives Terms**

**15. Officers and Committee Elections (*Action Item*)**

**16. SURS Update – Larry Curtis**

**17. Report of SUCSS Executive Director – Jeff Brownfield**

- **Principal Administrative Appointments Update**
- **Agency Budget Update**
- **Grant Funded Employees**
- **Class Plan Update**
- **Governance Risk & Compliance Audit Update**
- **Staffing Update**
- **Legal Update – New rules per HB3185**
- **900 hour / Extra Help Employees**

**18. EAC Calendar – *Meeting dates and locations for 2019***

- **April 17<sup>th</sup> & 18<sup>th</sup> hosted by ISU – locations confirmed**
  - **Quarterly meeting at City Hall Building on the 17<sup>th</sup>**
  - **EAC/HRDAC meeting at ISU Alumni Center on the 18<sup>th</sup>**
  - **Topics / Workshop ideas ?**
- **July 11<sup>th</sup> & 12<sup>th</sup> – NIU ?**
- **October 16<sup>th</sup> thru 18<sup>th</sup> – Council of Councils hosted by UIC**
  - **Details on meeting location for Quarterly meeting and lodging forthcoming**

- **2020 hosted by SIU-SOM**

**19. Campus Updates**

**20. Other items as presented**