

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

*The State Universities Civil Service Employee Advisory Committee will convene its third quarterly meeting on Friday, July 17<sup>th</sup> at 8:30am. Meeting conducted via Zoom video conferencing per Executive Order 2020-07 due to COVID-19 restrictions.*

*Connection Information:*

*Phone one-tap:* US: [+13126266799](tel:+13126266799), [92505706727#](tel:+13126266799) or [+13017158592](tel:+13017158592), [92505706727#](tel:+13017158592)

*Meeting URL:* <https://illinois.zoom.us/j/92505706727?pwd=TYyQVIYZUdoWVFnWGRCQ0ExcEkwZz09>

*Meeting ID:* 925 0570 6727

*Password:* 526404

<b>Agenda Item Number</b>	<b>SUBJECT</b>
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1. Call to Order – Chair Jill Odom
2. Roll Call – Secretary Mary Schultz
3. Suspension of Article VI Section 1.2 & 1.3 of SUCSAC Constitution & ByLaws
  - Motion approved by Executive Committee on 6/11/20:  
*Temporarily suspend Article VI Section 1.2 and 1.3 until SUCSAC is able to return to in-person meetings as determined by Illinois Department of Public Health guidelines and lifting of university travel restrictions.*
4. Introduction of Guests
5. Orientation Update
  - Required – Lori Christopher, Andy Harpst, Andrea Hoskinson, Clay Stalter & John Hulseberg
6. Designated Employer Representative (DER) of Host Campus
7. Public Comments
8. Review of Correspondence

9. Approval of minutes of the January 2020 Quarterly Meeting (*Action Item*)
10. Approval of minutes of the April 2020 Quarterly Meeting (*Action Item*)
11. Report of Chair – Jill Odom
12. Report of Executive Committee – No Report attached
  - Approval of June 11, 2020 Meeting Minutes (*Action Item*)
13. Report of Legislative Committee – Report attached
  - Approval of June 11, 2020 Meeting Minutes (*Action Item*)
14. Report of Election Committee – Report attached
  - Approval of June 11, 2020 Meeting Minutes (*Action Item*)
  - 2020 Elections
    - EIU – W. Burnside
    - SIUE – M. Pulley
    - UIC – M. DiIacova
    - UIUC – L. Hayes
15. Report of SUCSS Executive Director – Jeff Brownfield
  - Merit Board Update
  - Agency Budget Update
  - Emergency Rule
  - Principal Administrative Appointments Update
  - Grant Funded Employees
  - Class Plan Update
  - Testing Procedures Update (Presentation / documents to follow)
    - How are applicants qualified for testing?

- Governance Risk & Compliance Audit Update
- Discharge Rule – JCAR Update
- Legal Update

16. EAC Calendar – *Meeting dates and locations for 2020*

- October 21<sup>st</sup> thru 23<sup>rd</sup> – Council of Councils hosted by SIU-SOM  
*50<sup>th</sup> Anniversary of SIU-SOM*
  - Details on meeting location for Quarterly meeting and lodging
- January at Systems Office on Philo Road, Urbana IL

17. Other items as presented