

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Employee Advisory Committee will convene its fourth quarterly meeting on Thursday, October 22nd 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: US: [+13126266799](tel:+13126266799), [82186684436#](tel:+182186684436) or [+16465189805](tel:+16465189805), [82186684436#](tel:+182186684436)

Meeting URL: <https://illinois.zoom.us/j/82186684436?pwd=TEExhTEpPd3VocHU4cmtjRXk4WEllQT09;>

Meeting ID: 821 8668 4436

Password: 884676

Agenda Item Number	SUBJECT
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1. Call to Order – Chair Jill Odom
2. Roll Call – Secretary Mary Schultz
3. Continued 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, & Clay Stalter
6. Designated Employer Representative (DER) of Host Campus
 - Teresa Smith – SIU-SOM, Director of Human Resources
7. Public Comments
8. Review of Correspondence

9. Approval of minutes of the July 2020 Quarterly Meeting (*Action Item*)
10. Report of Chair – Jill Odom
11. Report of Executive Committee – No Report
 - Approval of June 11, 2020 Meeting Minutes (*Action Item*)
12. Report of Legislative Committee
13. Report of Election Committee
 - 2020 Elections Update
 - EIU – W. Burnside
 - SIUE – M. Pulley
 - UIC – M. DiIacova
 - UIUC – L. Hayes
14. Report of SUCSS Executive Director – Jeff Brownfield
 - Merit Board
 - Agency Budget
 - Emergency Rule Update
 - Principal Administrative Appointments Update
 - Grant Funded Employees
 - Class Plan Update
 - Governance Risk & Compliance Audit
 - Discharge Rule Update
 - Legal Update

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

- January at Systems Office on Philo Road, Urbana IL
or via zoom dependent on current restrictions

16. Other items as presented