

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Employee Advisory Committee will convene its first quarterly meeting of 2021 on Thursday, January 28th at 9:00am. The meeting will be conducted via Zoom video conferencing per Executive Order 2020-07 due to COVID-19 restrictions.

Connection Information:

Phone one-tap: US: [+13126266799](tel:+13126266799), [84077485732#](tel:+16465189805) or [+16465189805](tel:+16465189805), [84077485732#](tel:+16465189805)

Meeting URL: <https://illinois.zoom.us/j/84077485732?pwd=M3R3Z09taUMrMGw3NEEzWjlSdm9uUT09>

Meeting ID: 840 7748 5732

Password: 800173

Agenda Item Number

SUBJECT

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 – Northeastern Illinois University
 - *Jose G. Muñoz*
 - *Toni Scott*
 - *Hector Uriostegui*
5. Installation of New Member and Reading of Oath
 - *Tony Craven – Easter Illinois University*
 - *Tenea Harris – University of Illinois Urbana Champaign*
 - *Michael Pulley – Southern Illinois University–Edwardsville*
 - *Lavitta Steward – University of Illinois Chicago*

6. Orientation
7. Open Meetings Act
8. Designated Employer Representative (DER) of Host Campus
9. Public Comments
10. Review of Correspondence
11. Approval of minutes of the October 2020 Quarterly Meeting (*Action Item*)
12. Report of Chair – Jill Odom
13. Report of Executive Committee – No Report
 - Approval of December 11, 2020 Meeting Minutes (*Action Item*)
14. Report of Legislative Committee
15. Report of Election Committee
16. Officers and Committee Elections (*Action Item*)
17. Report of SUCSS Executive Director – Jeff Brownfield
 - Merit Board
 - Agency Budget
 - Principal Administrative Appointments Update
 - Grant Funded Employees
 - Class Plan Update
 - Governance Risk & Compliance Audit
 - Discharge Rule Update
 - Legal Update
18. FFCRA benefits (Family First Corona Virus Response Act: expires 12/31/20)
19. Volunteering / Volun-told for work-related project and time reporting

20. EAC Calendar – *Meeting dates and locations for 2021*

- Wednesday, April 14th & Thursday, April 15th – *Tentatively scheduled to meet at ISU or via zoom, dependent on current restrictions*
- Wednesday, July 28th & Thursday, July 29th – *Tentatively scheduled to meet at SIU-E or via zoom, dependent on current restrictions*
- Wednesday, October 20th & Thursday, October 21st – *Location TBD (Wed & Thu for SUCSAC mtng and Fri for Council of Councils. We have a tentative volunteer university for the 2021 CoC – NEIU to possibly host and they will join for a brief discussion at 2:00pm. We still need a volunteer to host for 2022 CoC so please reach out to your universities and let the Chair, Vice-Chair, or Secretary know if your universities advisory council is interested in hosting 2022 or a future CoC.)*

21. Other items as presented