

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Employee Advisory Committee will convene its second quarterly meeting of 2021 on Wednesday, April 14th at 10:00am and Thursday, April 15th at 10:30am. The meeting will be conducted via Zoom video conferencing per Executive Order 2020-07 due to COVID-19 restrictions.

Connection Information for Wednesday, April 14th:

Meeting URL: <https://illinois.zoom.us/j/81613147935?pwd=UnpYk5BN0pXR2V0SEVIODBoQVpQdz09>

Meeting ID: 816 1314 7935

Password: 429834

Join by Skype for Business: <https://illinois.zoom.us/skype/81613147935>

Connection Information for Thursday, April 15th:

Meeting URL: <https://illinois.zoom.us/j/86277331378?pwd=UINLTGZPUkhiVDI6NXdqUHF4eXM2UT09>

Meeting ID: 862 7733 1378

Password: 642586

Join by Skype for Business: <https://illinois.zoom.us/skype/86277331378>

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
5. Orientation Update
6. Designated Employer Representative (DER) of Host Campus
7. Public Comments
8. Review of Correspondence
9. Approval of minutes of the October 2020 Quarterly Meeting (*Action Item*)
10. Approval of minutes of the January 2021 Quarterly Meeting (*Action Item*)

11. Report of Chair – Jill Odom

12. Report of Executive Committee

- Approval of March 18, 2021 Meeting Minutes (*Action Item*)

13. Report of Legislative Committee

- Approval of April 14, 2021 Meeting Minutes (*Action Item*)

14. Report of Election Committee

15. 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
- Legal Update

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

- 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.*

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.)

17. Other Items As Presented