

# THE STATE UNIVERSITIES CIVIL SERVICE SYSTEM ADVISORY COMMITTEE EXECUTIVE COMMITTEE

*The Executive Committee of the State Universities Civil Service System Advisory Committee met on 3:00 pm on Thursday, March 18th, 2021. Meeting conducted via Zoom video conferencing per Executive Order 2020-07 due to Covid-19 restrictions.*

1. **Meeting Call:** Chair Pulley called meeting to order at 3:02 pm on March 18th
2. **Roll Call:**  
Members present: Michael Pulley, Jill Odom (ex officio), John Hulseberg, Shauna Bishop, Mark Murphy, Shari Garnett, Clay Stalter, Peter Skrypkun  
Late/Not Present for Roll Call: Mark Murphy 3:14 pm
3. **SUCSAC Executive Committee Elections (Action Item)**  
Floor opened for nominations for Parliamentarian. Michael Pulley nominated John Hulseberg for Parliamentarian. Shauna Bishop seconded nomination. No other nominations presented, and nominations were closed. John Hulseberg accepted nomination. Point of order noted by Gail Schiesser regarding nominations and voting and elections. Vote commenced on election of parliamentarian. Aye: John Hulseberg, Peter Skrypkun, Shauna Bishop, Shari Garnett, Clay Stalter, Michael Pulley. Abstain: none Nay: none  
  
Floor opened for nomination for Secretary of Executive Committee. Michael Pulley nominated Shari Garnett. John Hulseberg seconded. No other nominations presented, and nominations were closed. Shari accepted the nomination. Vote commenced on election of secretary. Aye: John Hulseberg, Peter Skrypkun, Shauna Bishop, Shari Garnett, Clay Stalter, Michael Pulley. Abstain: none Nay: none
4. **Introduction of Guests:** Mary Serio and Gail Schiesser
5. **Review of Correspondence:** none
6. **Public Comment:** none
7. **2021 Open Meetings Act Requirements (Discussion Item)**  
General discussion of changes to OMA requirements for 2021
8. **Constitution and Bylaws Review for OMA Compliance (Action Item)**  
General information provided by Michael Pulley regarding portions of the Constitution and Bylaws that are not in compliance with OMA. Additional information provided by Gail Schiesser. Call for recommendations or motions for discussion. Motion to table item number eight until the next Executive Committee meeting made by John Hulseberg and seconded by Clay Stalter. Point of order noted by Gail Schiesser regarding voting requirements.  
Roll Call Vote: John Hulseberg, Peter Skrypkun, Shauna Bishop, Shari Garnett, Clay Stalter, Michael Pulley, Mark Murphy Abstain: none Nay: none
9. **Agenda items for April SUCSAC meeting (Discussion Item)**  
General discussion on potential agenda items that may be considered by the Chair of SUCSAC.
10. **Other items as presented**  
none
11. **Adjournment**  
Peter motioned to adjourn the March 18, 2021 SUCSAC Executive Committee and Clay Stalter seconded the motion at 3:34 pm  
Roll Call Vote: John Hulseberg, Peter Skrypkun, Shauna Bishop, Shari Garnett, Clay Stalter, Mark Murphy, Michael Pulley

**Minutes of the March 18, 2021 SUCSAC Executive Committee respectively submitted by Michael Pulley for approval.**

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**Shari Garnett**  
Secretary, Executive Committee

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**Michael Pulley**  
Chair, Executive Committee