

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Employee Advisory Committee will convene its third quarterly meeting of 2021 on Wednesday, July 28th at 9:00am and Thursday, July 29th at 9:00am. The meeting will be conducted via Zoom video conferencing in continuation of our Suspension of Article VI Section 1.2 & 1.3 of SUCSAC Constitution & ByLaws.

Connection Information for Wednesday, July 28th:

Meeting URL:

<https://illinois.zoom.us/j/89598574317?pwd=T2YvZjVqamZ4bHowRGRMRDZqd2gvQT09&from=addon>

Meeting ID: 895 9857 4317 Password: 876799

Phone one-tap: US: [+13126266799](tel:+13126266799), [89598574317#](tel:+189598574317) or [+14703812552](tel:+14703812552), [89598574317#](tel:+189598574317)

Join by Skype for Business: <https://illinois.zoom.us/join/89598574317>

Connection Information for Thursday, July 29th:

Meeting URL:

<https://illinois.zoom.us/j/89603314776?pwd=N3pBMChNWxHVUpreHlIRUtrSCTaZz09&from=addonMeeting> **Meeting ID: 896 0331 4776 Password: 440994**

Phone one-tap: US: [+13126266799](tel:+13126266799), [89603314776#](tel:+189603314776) or [+12678310333](tel:+12678310333), [89603314776#](tel:+189603314776)

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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
 - Larry Curtis – presenting Wednesday, July 28, 2021 – 1:30 to 2:30
Employer Services Manager, State University Retirement System
 - Linda Brookhart – presenting Thursday, July 29, 2021 – 10:30 to 11:30
Executive Director, State Universities Annuitants Association
5. Orientation Update

6. Public Comments
7. Review of Correspondence
8. Report of Chair – Jill Odom
9. Report of Executive Committee
 - Discussion regarding proposed changes to Constitution & ByLaws
10. Report of Legislative Committee
11. Report of Election Committee
12. Report of SUCSS Interim Executive Director – Gail Schiesser
 - Merit Board
 - Agency Budget
 - Principal Administrative Appointments Update
 - Qualified Research Program Project Update
 - Grant Funded Employees
 - Class Plan Update
 - Governance Risk & Compliance Audit
 - Legal Update
13. Other Items As Presented
14. Next Quarterly SUCSAC Meeting
 - 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 2022 CoC – NEIU to possibly host.*

We still need a volunteer to host for 2023 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 2023 or a future CoC.)