

THE STATE UNIVERSITIES CIVIL SERVICE SYSTEM ADVISORY COMMITTEE EXECUTIVE COMMITTEE

The Executive Committee of the State Universities Civil Service System Advisory Committee met at 9:00 am on Friday, July 23, 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 9:01 am on July 23rd
2. **Roll Call:**
Members present: Michael Pulley, Jill Odom (ex officio), John Hulseberg, Shauna Bishop (had to leave meeting at 11:31 a.m.), Shari Garnett, Clay Stalter, Peter Skrypkun, Mark Murphy
3. **Consideration of Minutes from the July 9th Executive Committee Meeting (Action Item)**
Shauna made motion to approve minutes, motion seconded by Clay.
Roll call vote to approve 7/9/21 minutes: Ayes: Shauna, Shari, John, Mark, Jill, Michael, Peter and Clay. No Nays. Motion passed.
Consideration of Minutes from the July 16th Executive Committee Meeting (Action Item)
Shauna pointed out two edits needed on minutes. Clay made motion to approve minutes as corrected, motion seconded by Mark.
Roll call vote to approve 7/16/21 minutes as corrected: Ayes: Shauna, Shari, John, Mark, Jill, Michael, Peter and Clay. No Nays. Motion passed.
4. **Introduction of Guests:** Gail Scheisser
5. **Review of Correspondence:** none
6. **Public Comment:** none
7. **Recommended Changes to SUCSAC Constitution and Bylaws (Discussion/Action Item)**
 - a. Article C, Section 1, Subsection 1.1a: Strike "secret" and "Ballot" heading. New recommended language reads:
a. Voting shall be by ballot.
Motion was made by Michael to accept these changes, seconded by Shari.
Roll call vote to accept changes to Article C, Section 1, Subsection 1.1a: Ayes: Shauna, Shari, John, Mark, Michael, Peter and Clay. No nays. Motion passed.
 - b. Article D, Section 1, new recommended language reads:
The standing committees shall be established by SUCSAC action, and their members shall be elected from the membership. The election of standing committee officers shall be conducted by each standing committee after the annual meeting but prior to the next scheduled SUCSAC meeting. Procedures for the election of standing committee officers will be the same as provided for the election of officers of SUCSAC as provided in Section 1 of Article C of the Bylaws.
Motion was made by Shari to accept this new language, seconded by Mark.
Roll call vote to accept changes to Article D, Section 1: Ayes: Shauna, Shari, John, Mark, Michael, Peter and Clay. No nays. Motion passed.
 - c. Article C, Section 1, Subsection 1.1b, strike "not". New recommended language reads:
b. The Chair shall appoint tellers who are members of SUCSAC who shall . . .
Motion was made by Michael to accept this change, seconded by Shari.
Roll call vote to accept change to Article C, Section 1, Subsection 1.1b: Ayes: Shauna, Shari, John, Mark, Michael, Peter and Clay. No Nays. Motion passed.

Recess (suspension of meeting) was called at 10:25 a.m. Roll call of members following recess began at 10:28 a.m. Members present: Shauna Bishop, Shari Garnett, John Hulseberg, Mark Murphy, Jill Odom, Michael Pulley, Peter Skrypkun and Clay Stalter. No members were absent. Guest Gail Scheisser also returned.

Recommended changes to SUCSAC Constitution and Bylaws (Discussion/Action Item) continued:

- d. Recommended addition of Article C, Section 1, Subsection 1.1e that reads:
e. The term of newly elected officers shall take effect upon adjournment of the meeting in which they were elected.
Motion was made by Shari to accept addition, seconded by Shauna.
Roll call vote to add new subsection 1.1e under Article C, Section 1: Ayes: Shauna, Shari, John, Mark, Jill, Michael, Peter and Clay. No Nays. Motion passed.
- e. Article C, Section 1, Subsection 1.1b: Strike "Elections Responsibility" heading. Add second sentence. Recommended Subsection reads:
b. The Chair shall appoint tellers . . . all votes cast. The tellers shall ensure all ballots collected are signed and submit the ballots to the secretary at the conclusion of the election as part of the official record of the meeting.
Article C, Section 1, Subsection 1.1c: Strike "Determination of Election" heading.
Motion was made by Michael to accept changes, seconded by Jill.
Roll call vote to Remove headings under Article C, Section 1, Subsections 1.1b and 1.1.c and to add 2nd sentence to Article C, Section 1, Subsection 1.1b: Ayes: Shauna, Shari, John, Mark, Jill, Michael, Peter and Clay. No Nays. Motion passed.

- f. A few formatting, grammatical changes were discussed such as inconsistent indentations of Sections, reference to Article D being in all caps (within Article C, Section 1, Subsection 1.4), etc.
Motion was made by Michael to allow Secretary of the Executive Committee to make any needed formatting, grammatical changes in SUCSAC Constitution and Bylaws that are needed, seconded by Peter.
Roll call vote to allow Secretary to make changes: Ayes: Shauna, Shari, John, Jill, Michael, Peter and Clay. Abstain: Mark (not present at the time of the vote). Motion passed.

8. Agenda items for July SUCSAC meeting (Discussion Item)

9. Other items as presented: none

10. Adjournment

Shari motioned to adjourn the July 23, 2021 SUCSAC Executive Committee and Clay seconded the motion. Roll call vote to adjourn: Ayes: Shari, John, Mark, Jill, Michael, Peter and Clay. Abstain (due to early departure of members): Shauna. Motion passed. Meeting adjourned at 11:33 a.m.

Minutes of the July 23, 2021 SUCSAC Executive Committee respectively submitted by Shari Garnett for approval.



Shari Garnett
Secretary, Executive Committee



Michael Pulley
Chair, Executive Committee