

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Employee Advisory Committee will convene its fourth quarterly meeting of 2021 on Wednesday, October 20th at 10:00am and Thursday, October 21st 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, October 20th:

Meeting URL:

<https://illinois.zoom.us/j/89270669870?pwd=dkMwUitqd1drUkZhcGNxNktLQ1Nwdz09&from=addon>

Meeting ID: 892 7066 9870 Password: 878767

Phone one-tap: US: [+13126266799,89270669870](tel:+13126266799,89270669870) or [+14702509358,89270669870](tel:+14702509358,89270669870)

Join by Skype for Business: <https://illinois.zoom.us/skype/89270669870>

Connection Information for Thursday, October 21st:

Meeting URL:

<https://illinois.zoom.us/j/83705477943?pwd=dGw2dGhZcEdtdUIYaVc0UEVPL0tJZz09&from=addon>

Meeting ID: 837 0547 7943 Password: 627216

Phone one-tap: US: [+13126266799,83705477943](tel:+13126266799,83705477943) or [+13017158592,83705477943](tel:+13017158592,83705477943)

Join by Skype for Business: <https://illinois.zoom.us/skype/83705477943>

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
5. Orientation Update
6. Public Comments
7. Review of Correspondence
8. Approval of April 14 & 15, 2021 Meeting Minutes (*Action Item*)

9. Approval of July 28 & 29, 2021 Meeting Minutes (*Action Item*)
10. Report of Chair – Jill Odom
11. Report of Executive Committee
 - Discussion regarding proposed changes to Constitution & ByLaws
 - Second reading and call for a final vote for proposed changes to the SUCSAC Constitution and Bylaws from the Executive Committee (Action Item, 2/3 majority vote required)
 - Motion to waive the proposal requirement as stated in the SUCSAC Bylaws Article H (Action Item, 2/3 majority vote required)
 - Reading and call for a final vote for the additional proposed changes to the SUCSAC Constitution and Bylaws from the Executive Committee (Action Item, 2/3 majority vote required)
12. Report of Legislative Committee
13. Report of Election Committee
14. Report of SUCSS Interim Executive Director – Gail Schiesser
 - Merit Board
 - Agency Budget
 - Principal Administrative Appointments Update
 - Moving Procedures to Rules
 - Qualified Research Program Project Update
 - Election Day Added as a State Holiday
 - Class Plan Update
 - Governance Risk & Compliance Audit
 - Legal Update
15. Discussion & Approval of 2022 Quarterly Meeting Schedule (*Action Item*)
 - January meeting hosted by System Office
 - April Meeting
 - July Meeting
 - October Meeting
 - For further discussion – Council of Councils
Location TBD; Day 1 & Day 2 for SUCSAC mtng and Day 3 for Council of Councils.
16. Other Items As Presented