

# 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 16, 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 16<sup>th</sup>
- 2. Roll Call:**  
Members present: Michael Pulley, Jill Odom (ex officio), John Hulseberg, Shauna Bishop (had to leave meeting at 10:09 a.m.), Shari Garnett, Clay Stalter (had to leave meeting at 10:06 a.m.), Peter Skrypkun  
Members not present: Mark Murphy
- 3. Consideration of Minutes from the July 9<sup>th</sup> Executive Committee Meeting (Action Item)**  
Michael made motion to suspend approval of minutes due to technical difficulties, motion seconded by John.  
Roll call vote to approve suspension of minutes: Ayes: Shauna, Shari, John, 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)**

An in-depth discussion occurred regarding potential changes to the SUCSAC Constitution and Bylaws. Two proposals were reviewed for renumbering of Articles, Sections, and Subsections, one presented by Shari and one presented by Michael. Motion was made by Peter to accept Draft 1's renumbering and grammatical changes as presented by Shari. Motion was seconded by John. Roll call vote to accept Draft 1 of the renumbering and grammatical changes: Ayes: Shari, John, and Peter. Nay: Michael. Abstain (due to early departure of members): Shauna and Clay. Quorum was still present so motion passed.

Other proposed changes (primarily needed to keep SUCSAC in compliance with the Open Meetings Act and to avoid having meetings within a meeting) included topics surrounding:

1. the election process of SUCSAC Officers;
2. should the Parliamentarian become an officer of SUCSAC rather than being elected by the Executive Committee;
3. the possibility of the Parliamentarian running the officer elections at the annual meeting;
4. when the terms of the newly-elected officers would take effect;
5. clarify when the election process of standing committees of the SUCSAC occurs;
6. the requirement that SUCSAC members must be physically present at all four quarterly meetings;
7. when the annual meeting should occur;
8. when the SUCSAC member elections should occur;

Further discussion of all of the above proposed changes were tabled for further discussion. No Action taken.

- 8. Agenda items for July SUCSAC meeting (Discussion Item)**
  - (1) Individuals at SIU Edwardsville have sought clarification on the reclassification of the Business Manager I and Business Manager II series to Business Manager and Senior Business Manager.
  - (2) Data on the number of annuitants who have returned to part-time work at a SURS-covered University or the number of current annuitants working.
- 9. Other items as presented:** none
- 10. Adjournment**  
Shari motioned to adjourn the July 16, 2021 SUCSAC Executive Committee and Peter seconded the motion at 10:40 a.m.  
Roll call vote to adjourn: Ayes: Shari, John, Michael and Peter. Abstain (due to early departure of members): Shauna and Clay.  
Motion passed.

Minutes of the July 16, 2021 SUCSAC Executive Committee respectively submitted by Shari Garnett for approval.



Shari Garnett  
Secretary, Executive Committee

Michael Pulley  
Chair, Executive Committee