

***AGENDA FOR THE STATE UNIVERSITIES
CIVIL SERVICE SYSTEM ADVISORY COMMITTEE
ELECTION COMMITTEE***

The Election Committee of the State Universities Civil Service Advisory Committee will meet on Friday, November 05, 2021 at 9:00 a.m. via electronic means through Zoom.

Zoom connection information:

Phone one- US: [+13126266799](tel:+13126266799),[84488153404#](tel:+184488153404) or [+16465189805](tel:+16465189805),[84488153404#](tel:+184488153404)

tap:

Meeting URL: <https://illinois.zoom.us/j/84488153404?pwd=am5DbzR2VW4wako4eJHQzE4QUVMZz09&from=addon>

Meeting ID: 844 8815 3404

Password: 024224

In continuation of our Suspension of Article VI Section 1.2 & 1.3 of SUCSAC Constitution & ByLaws (Motion approved by Executive Committee on 6/11/20 to 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.) we will hold our election committee meeting via video conferencing.

- 1. Call to Order – John Hulseberg, Chair**
- 2. Roll Call – Shari Garnett, Secretary**
- 3. Review of Correspondence**
- 4. Approval of minutes (*Action Item*)**
- 5. 2021 EAC Elections – Update**
- 6. Discussion of procedures for election of 2022 EAC officers**
- 7. Other Items as Presented**
- 8. Adjourn**