

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Employee Advisory Committee will convene on Thursday, December 2, 2021 at 10:00am for a Special Committee Meeting. 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.

Zoom Connection Information

Meeting URL:

<https://illinois.zoom.us/j/88165941584?pwd=VU03eUtPUDNQYm10SWV2OW13MXZmZz09&from=addon>

Meeting ID: 881 6594 1584 Password: 350911

Phone one-tap: US: [+13126266799](tel:+13126266799), [88165941584#](tel:+188165941584) or [+12678310333](tel:+12678310333), [88165941584#](tel:+188165941584)

Join by Skype for Business: <https://illinois.zoom.us/skype/88165941584>

Agenda Item Number

SUBJECT

1. Call to Order – Chair Jill Odom
2. Roll Call – Secretary Mary Serio
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. Approval of April 14 & 15, 2021 Meeting Minutes (*Action Item*)
5. Approval of July 28 & 29, 2021 Meeting Minutes (*Action Item*)
6. Approval of October 20 & 21, 2021 Meeting Minutes (*Action Item*)
7. New Business
8. Adjourn