

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Employee Advisory Committee will convene its fourth quarterly meeting on Wednesday, October 16th at 12:00pm and Thursday, October 17th, 2019 at 9:00 a.m. hosted by University of Illinois – Chicago at Student Center East, White Oak AB, 3rd Floor, 750 S. Halsted Street, Chicago, Illinois 60607.

Agenda Item Number	SUBJECT
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- 1. Call to Order – Chair Jill Odom**
- 2. Roll Call – Secretary Mary Schultz**
- 3. Installation of New Member and Reading of Oath**
 - a. Clay Stalter - *University of Illinois – Springfield***
- 4. Designated Employer Representative (DER) of Host Campus**
 - a. Dr. Michael Ginsburg – Associate Vice Chancellor for Human Resources**
University of Illinois – Chicago, Human Resources
- 5. Public Comments**
- 6. Review of Correspondence**
- 7. Introduction of Guests**
- 8. Approval of minutes of the July 2019 Quarterly Meeting (*Action Item*)**
- 9. Report of Chair – Jill Odom**
- 10. Report of Executive Committee**
- 11. Report of Legislative Committee**
- 12. Report of Election Committee**
- 13. Electronic Voting Process**
 - a. specifically, paper ballots**

14. AFSCME Local 3700 Grievance related to job audits

- a. Email at UIUC – did anyone else get one?**

15. Layoff / Recall Registers

- a. How do they affect desk audits?**

16. Report of SUCSS Executive Director – Jeff Brownfield

- a. Principal Administrative Appointments Update**
- b. Merit Board Update**
- c. Grant Funded Employees – (*Action Item*)**
- d. Agency Budget Update**
- e. Class Plan Update**
- f. Governance Risk & Compliance Audit Update**
- g. Staffing Update**
- h. Discharge Process Update**

17. Discussion & Approval of 2020 CSAC Calendar – (*Action Item*)

- a. January meeting hosted by Systems Office**
 - Request for week of 1/20/20 or 1/27/20**
- b. April meeting**
 - Joint EAC/HRDAC Meeting – open for discussion**
- c. July Meeting**
 - Hosted by (?)**
- d. October meeting & Council of Councils hosted by SIU-SOM**
 - Details on meeting location for Quarterly meeting and lodging forthcoming**

Meeting Agenda for SUCSAC

October 16-17, 2019

Page 3

18. Campus Updates

19. Other items as presented