

# ***AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING***

*The State Universities Civil Service Employee Advisory Committee will convene its quarterly meeting on Wednesday, January 29<sup>th</sup> at 12:00pm and Thursday, January 30<sup>th</sup>, 2020 at 9:00 a.m. at the State Universities Civil Service System office at 1717 Philo Rd., Urbana, IL 61802.*

**Agenda Item Number**

**SUBJECT**

- 1. Call to Order – Chair Jill Odom**
- 2. Roll Call – Secretary Mary Schultz**
- 3. Introduction of Guests**
- 4. Installation of New Members and Reading of Oath**
  - *Lori Christopher – UIC – University of Illinois Chicago*
  - *Andy Harpst – UIUC – University of Illinois Urbana-Champaign*
  - *John Hulseberg – Northern Illinois University (re-elected)*
  - *Jill Odom – University of Illinois Urbana-Champaign (re-elected)*
- 5. Orientation**
  - **Required – Lori Christopher, Andy Harpst, Andrea Hoskinson, & Clay Stalter**
  - **Additional – John Hulseberg**
- 6. Open Meetings Act**
  - **Required – Lori Christopher and Andy Harpst**
  - **Additional Required – ?**

**7. Designated Employer Representative (DER) of Host Campus**

- **Elyne Cole, Senior Associate Chancellor for Human Resources**
- **Leslie Arvan, Senior Director of Labor & Employee Relations**

**8. Public Comments**

**9. Review of Correspondence**

**10. Approval of minutes of the July 2019 Quarterly Meeting (*Action Item*)**

**11. Approval of minutes of the October 2019 Quarterly Meeting (*Action Item*)**

**12. Report of Chair – Jill Odom**

**13. Report of Executive Committee**

- **Approval of December 2, 2019 Meeting Minutes (*Action Item*)**

**14. Report of Legislative Committee**

**15. Report of Election Committee**

- **2020 Elections**
  - **EIU – Bill Burnside**
  - **SIUE – Mike Pulley**
  - **UIC – Michael DiIacova**
  - **UIUC – Chris Hayes**

**16. Officers and Committee Elections (*Action Item*)**

**17. Consideration of additional documentation processes for SUCSAC (*Action Item*)**

**18. Discussion and recommendation regarding reinstatement of employees**

**(*Action Item*)**

**19. Report of SUCSS Executive Director – Jeff Brownfield**

- **Principal Administrative Appointments Update**
- **Merit Board Update**
- **Grant Funded Employees**
- **Agency Budget Update**
- **Class Plan Update**
- **Governance Risk & Compliance Audit Update**
- **Testing Procedures Update**
- **Discharge Process Update**
- **Seniority / Layoff Training (refresher)**

**20. EAC Calendar – *Meeting dates and locations for 2020***

- **April 22<sup>nd</sup> & 23<sup>rd</sup> hosted by ISU – locations TBD**
  - **Quarterly meeting at on the 17<sup>th</sup> & 18<sup>th</sup>  
at City Hall Building or ISU Alumni Center or...**
  - **Quarterly meeting on the 17<sup>th</sup> with EAC/HRDAC meeting on the  
18<sup>th</sup> at ISU Alumni Center**
    - **Topics, Workshop ideas, Table until 2021 ?**
- **July 16<sup>th</sup> & 17<sup>th</sup> – SIUE**
- **October 21<sup>st</sup> thru 23<sup>rd</sup> – Council of Councils hosted by SIU-SOM  
*50<sup>th</sup> Anniversary of SIU-SOM***

- **Details on meeting location for Quarterly meeting and lodging  
forthcoming**

**21. Campus Updates**

**22. Other items as presented**