

***THE STATE UNIVERSITIES CIVIL SERVICE SYSTEM
ADVISORY COMMITTEE
EXECUTIVE COMMITTEE***

The Executive Committee of the State Universities Civil Service System Advisory Committee met on Thursday, July 18, 2019 at 1:05 p.m. at the Northern Illinois University, Holmes Student Center, 340 Carroll Avenue, DeKalb, Illinois 60115.

Vice-Chair Jill Odom called the meeting to order. Roll call was taken and a quorum was present.

Present: Chris Allen, John Hulseburg, Sheryl Jones-Harper, Rick Marr,
Peter Skrypkun, and Jill Odom – Ex Officio

Absent: Bill Burnside, Michael Pulley – Chair, and Dan Urbanski

Guests: None

Review of Correspondence: None

Public Comments: None

Agenda Items:

1. Approve Recommended Changes to the SUCSAC Constitution and Bylaws – Final Vote to Adopt (*Action Item*)
 - o No changes – no action needed – see minutes from APR mtng
2. Approve June 6, 2019 Meeting Minutes (*Action Item*)
 - o Peter Skrypkun motioned to approve the minute. Seconded by Rick Marr. Role Call Role: Chris Allen – Aye, John Hulseburg – Abstain, Sheryl Jones-Harper – Abstain, Rick Marr – Aye, Peter Skrypkun – Aye, Jill Odom – Aye
Motion Carried, Unanimously passed.

Motion to Adjourn: Rick Marr

Seconded by: Peter Skrypkun

The meeting adjourned at 1:15.

Respectfully submitted,

Chris Allen

Chris Allen
Secretary, Executive Committee

Michael Pulley

Michael Pulley
Chair, Executive Committee