

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

The Executive Committee of the State Universities Civil Service System Advisory Committee will meet on Thursday, January 10th at 9:40 a.m. at the State Universities Civil Service System office at 1717 Philo Rd., Urbana, IL 61802

Call to Order: Chair Michael Pulley called the meeting to order at 9:38 a.m.

Roll Call: Roll call was taken, and a quorum was present

Present: Michael Pulley (Chair Executive Committee), Jill Odom (Ex officio), Bill Burnside, Peter Skrypkun, Chris Allen, Mark Murphy

Absent: Vivian Williams, Rick Marr

Guests: None

Consideration of Minutes from the December 3rd Executive Committee Meeting: Consideration of minutes were tables due to recording secretary being absent.

Correspondence: None

Public Comments: None

New Business: None

Other Items Presented: Discussed elections for new executive board

Discussed proposed changes to the Constitution and Bylaws of the State University Civil Service System Advisory Committee to the Merit Board (SUCSAC)

Next Meeting: 01/11/19 at 12:15 p.m.

Motion to Adjourn: made by Mark Murphy, 2nd by Peter Skrypkun

Meeting ended at 9:56 a.m.

Minutes respectfully submitted by Chris Allen

Jill Odom on behalf of Sec. Allen

Chris Allen
Secretary, Election Committee

Michael W. Pulley

Peter Skrypkun
Chair, Election Committee