



UHM Staff Senate | Executive Board Meeting Minutes

Meeting Date June 3, 2020

Meeting Time 11:00 AM

Location Virtual Meeting (via Zoom)

Members

Name	Role	Attendance
Jaret Leong	Chair	Present
Ann Sakuma	Interim Vice-Chair Communications Officer	Present
Jenny Chow	Senate Secretary	Present
Laura Nakasato	Executive Board Secretary	Present

I. Call to Order

A. The meeting was called to order by Chair Leong at 11:06 AM.

II. Approval of Minutes

- A. Executive Board Meeting Minutes for May 6, 2020 were unanimously approved.
- B. Senate Meeting Minutes for May 13, 2020 were unanimously approved.

III. Discussion: Who we are; what role do we play

IV. Agenda | Senate Meeting (June 10, 2020)

- A. Who we are; what role do we play
- B. COVID-19 Working Teams

V. Other Business

- A. Senator Sakuma will prepare a draft for the Proclamation for Dee Okahara and Chris Sekigawa for their services regarding the MSS logo.
- B. Next meeting will be on Monday, June 8, 2020 at 1:00 PM to continue discussion about “Who we are; what role do we play.”

VI. Adjournment

- A. The meeting was adjourned by Chair Leong at 12:55 PM.

Respectfully submitted by Laura Nakasato, MSS Executive Board Secretary.
Approved on June 17, 2020.