

## Meeting | UHM Staff Senate

Wednesday, December 9, 2020, 11:00 am - 12:00 pm Virtual Meeting (via Zoom)

## **AGENDA**

- Call to Order
- II. Approval of Minutes
  - a. **Senate Meeting** (2020.11.18)
- III. Report from the Chair | Senator Leong
- IV. Reports | Committee Representatives
  - a. Mānoa Athletic Compliance Committee | Senator Nakashima
  - b. Mānoa Campus Climate Committee | Senator Leong
  - c. Mānoa Commission to Address Racism and Bias | Senator Ward
  - d. Mānoa Communications Council (MCC)
  - e. Mānoa Commuter Services Task Force
  - f. Mānoa Provost's Council | Senator Leong
  - g. Mānoa Reorganization Phase 2
  - h. Mānoa WASC Steering Committee | Senator Matayoshi
  - i. Mānoa COVID-19 Working Teams

University of Hawai'i at Mānoa Staff Senate

2500 Campus Road, Hawai'i Hall 202 Honolulu, HI 96822 Email | uhmstaff@hawaii.edu Website | manoa.hawaii.edu/staffsenate



- V. Reports | Standing Committee Chair
  - a. Communications | Senator Sakuma
  - b. Shared Governance | Senator Simmons and Matayoshi
  - c. Outreach and Elections | Senator Seymour
- VI. <u>Discussion Topic(s)</u>:
  - a. Executive Board (EB) Elections
  - b. Standing Committees (2021)
  - c. Mānoa Reorganization | Administrative (2019-2021) Final Consultation
- VII. New Business
- VIII. Adjournment

Next Senate Meeting: Wednesday, January 13, 2021, 11:00 to 1:00 PM, TBD

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