

Meeting | UHM Staff Senate

Wednesday, January 13, 2021, 11:00 am - 1:00 pm Virtual Meeting (via Zoom)

AGENDA

- I. Call to Order
- II. Approval of Minutes a. Senate Meeting (2020.12.09)
- III. Report from the Chair | Senator Leong

IV. Reports | Committee Representatives

- a. Mānoa Athletic Compliance Committee | Senator Nakashima
- b. Mānoa Budget Team with Consultative Bodies | Senator Leong
- c. Mānoa Campus Climate Committee | Senator Leong
- d. Mānoa Commission to Address Racism and Bias | Senator Ward
- e. Mānoa Communications Council (MCC) | Senator Sakuma
- f. Mānoa Commuter Services Task Force
- g. Mānoa Prioritization Indicators Committee (formerly Budget Prioritization Framework Committee) | Senator Leong, Shigano, and Yoshioka-Maxwell

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- h. Mānoa Provost's Council | Senator Leong
- i. Mānoa Reorganization Phase 2
- j. Mānoa WASC Steering Committee | Senator Matayoshi
- k. Mānoa COVID-19 Working Teams
- V. Reports | Standing Committee Chair *ON-HOLD*
 - a. Communications
 - b. Shared Governance
 - c. Outreach and Elections
- VI. <u>Discussion Topic(s)</u>:

a. Mānoa Reorganization | Administrative (2019-2021) Final Consultation

- VII. New Business
- VIII. Adjournment

Next Senate Meeting: Wednesday, February 10, 2021, 11:00 to 12:00 PM, TBD

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