



UHM Staff Senate | Executive Board Meeting Minutes

Date January 6, 2021
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 11:02 AM.

II. Approval of Minutes

A. Executive Board (2020.12.04) - approved unanimously with corrections 01/06/21, to be finalized for posting on MSS website.

- B. Senate Meeting (2020.12.09) - approved unanimously with corrections 01/06/21, to be forwarded for full Senate review.

III. Discussion | Topics

- A. Phase 2 Mānoa Administrative Reorganization Proposal Consultation
1. Feedback from HGEA will be shared with MSS and vice versa.
 2. EB will consolidate feedback into categories and assign senators to research the current Reorganization Proposal for information that may address the feedback concerns. Information found will be shared with the person who submitted the feedback. Any remaining concerns will be submitted in the MSS Final Consultation report.

IV. Agenda | Senate Meeting (January 13, 2021)

- A. Icebreaker
B. Mānoa Administrative Reorganization Proposal discussion
C. MSS Priorities

V. Other Business

- A. At the February 2021 Board of Regents meeting, Provost Bruno granted MSS three minutes to make a presentation.
1. Need to submit the presentation to Provost Bruno by February 6th.
- B. Need a replacement for the MSS representative on the Health and Wellness COVID working team committee.

VI. Adjournment

- A. The meeting was adjourned by Chair Leong at 11:56 AM.

Respectfully submitted by Laura Nakasato, MSS Executive Board Secretary.
Approved on February 3, 2021.