



UHM Staff Senate | Executive Board Meeting Minutes

Date April 7, 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 11:00 AM.

II. Approval of Minutes

- A. Executive Board ([2021.03.03](#)) - approved unanimously 04/07/21; to be finalized for posting on MSS website.
- B. Senate Meeting ([2021.03.10](#)) - approved unanimously with corrections 04/07/21, to be forwarded for full Senate review.

III. Discussion | Topics

- A. Elections (Spring 2021)
- B. Mānoa Reorganization | Administrative
 - 1. The Mānoa Reorganization proposal will be presented at the Board of Regents (BOR) meeting on April 15th.
 - 2. MSS will schedule an emergency meeting to discuss a possible testimony to present at the BOR meeting.
 - 3. MSS will also encourage affected staff to review the proposal and submit written and/or present oral testimony at the BOR meeting.
- C. Problem/Issue | “Hybrid” Email List
 - 1. Senator Sakuma is following up with ITS on this issue.
- D. [MSS Reorg Proposal Consultation and Review Checklist](#) (Shared Governance Committee)
 - 1. EB suggests the checklist be simplified to include only 5-9 questions.
 - 2. Checklist will be returned to the Shared Governance committee for revision.
- E. [Judicial Affairs Committee Membership Request, 2021-2022 Placement](#)
 - 1. EB will share the request with all senators; anyone interested in joining this committee will submit their name to the EB.
- F. JABSOM Reorganization Final Consultation
 - 1. JABSOM Reorganization will be shared with the Shared Governance committee for review.
- G. [UH BOR Resolution: Requesting a Comprehensive Plan to Achieve a Reimagined University of Hawaii](#)

IV. Agenda | Senate Meeting (April 14, 2021)

- A. Mānoa Reorganization
- B. Judicial Affairs Committee request

V. Adjournment

- A. The meeting was adjourned by Chair Leong at 12:00 PM.

Respectfully submitted by Laura Nakasato, MSS Executive Board Secretary.
Approved on May 5, 2021.