Date: April 7, 2021
Time: 11:00 AM
Location: Virtual Meeting (via Zoom)

Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jaret Leong</td>
<td>Chair</td>
<td>Present</td>
</tr>
<tr>
<td>Ann Sakuma</td>
<td>Interim Vice-Chair Communications Officer</td>
<td>Present</td>
</tr>
<tr>
<td>Jenny Chow</td>
<td>Senate Secretary</td>
<td>Present</td>
</tr>
<tr>
<td>Laura Nakasato</td>
<td>Executive Board Secretary</td>
<td>Present</td>
</tr>
</tbody>
</table>

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.