



## UHM Staff Senate | Executive Board Meeting Minutes

**Date** August 4, 2021  
**Time** 12:00 PM  
**Location** Virtual Meeting (via Zoom)

### Members

Name	Role	Attendance
Jaret Leong	Chair	Present
Carl Dionne	Vice-Chair	Present
Lori Ward	Communications Officer	Present
Christie Nitta	Senate Secretary	Present
Sarah Simmons	Executive Board Secretary	Present

### I. Call to Order

A. The meeting was called to order by Chair Leong at 12:00 PM.

### II. Approval of Minutes

- A. Executive Board ([2021.07.07](#)) - approved unanimously 08/04/21; to be finalized for posting on MSS website.
- B. Senate Meeting ([2021.07.14](#)) - approved unanimously 08/04/21 with corrections 08/04/21, to be forwarded for full Senate review.

### **III. Discussion | Topics**

#### **A. Campus Committees**

1. Campus Fee Advisory Cmte - can have a Senator placed. Nominee Should have
2. President Lassner has indicated that MSS would not be included in the search committee for open System level EM positions, such as Vice Pres of Academic Strategy. Search Committee will include staff, sourced from HGEA, but not MSS directly as we are not part of an all-staff council.
3. UH Cancer Center Director Search - Discussion on if staff representative for search cmte come from the affected unit or EB? Will send email out to unit staff for nominations via a google form to be due 8-10-2021 and EB will then meet to submit nominee due to Exec Search Coordinator by 8-13-2021.

#### **B. MSS Committee | Priorities**

1. Each Committee will present their priorities at next MSS meeting.

#### **C. Impact of Football on Mānoa 'Ohana**

1. Administration has not acknowledged our request for a meeting.
2. Good amount of feedback from staff survey responses.
3. UHM Faculty Senate would like to join in a meeting on the topic with Administration and MSS. ASUH likely to join.
4. Next steps: summarize/redact feedback and resend to Administration leading the public meeting with renewed request for a meeting with them before the public town hall. Summary to also send out to UHM staff to let them know we received and are actively working on meeting and encourage them to attend town hall.
  - a) Timeline: EB will summarize feedback received & draft letter to accompany for staff.

### **IV. Agenda | Senate Meeting (August 11, 2021)**

- A. MSS Committee Priorities
- B. Nominee for Campus Fee Advisory Cmte
- C. Updates on campus & Exec searches
- D. Manoa Reorg follow up & feedback on the Manoa Budget Cmte process

### **V. Adjournment**

- A. The meeting was adjourned by Chair Leong at 1:07 PM.

Respectfully submitted by Sarah Simmons, MSS Executive Board Secretary.  
Approved on 9/01/2021.