

Meeting | UHM Staff Senate

Wednesday, August 11, 2021, 11:00 am - 12:00 pm Virtual Meeting (via Zoom)

AGENDA

- I. Call to Order
- II. Approval of Minutes a. Senate Meeting (2021.07.14)
- 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) | TBD
- f. Mānoa Office of Student Conduct | Student Conduct Code Appellate Board | Senator Nakasato and Rote
- g. Mānoa Provost's Council | Senator Leong
- h. Mānoa WASC Steering Committee | Senator Simmons

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- i. Mānoa COVID-19 Working Teams
- j. Mānoa Executive Search Advisory Committees

V. Reports | Standing Committee Chairs

- a. Communications | Bernadette Baraquio
- b. Elections | Diane Nakashima
- c. Outreach | Laura Nakasato
- d. Shared Governance | Seth Yoshioka-Maxwell
- VI. <u>Discussion Topic(s)</u>:
 - a. Priorities for Fall 2021 | Standing Committees
 - b. Impact of Football on Mānoa 'Ohana
 - c. Return to Campus
 - d. Search Advisory Committees
- VII. New Business
- VIII. Adjournment

Next Senate Meeting: Wednesday, September 8, 2021, 11:00 to 12:00 PM, TBD

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