

Meeting | UHM Staff Senate

Wednesday, November 10, 2021, 11:00 am - 12:00 pm Virtual Meeting (via Zoom)

AGENDA

- Call to Order
- II. Approval of Minutes
 - a. **Senate Meeting** (2021.10.13)
- 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 Campus Fee Advisory Committee | Senator Chee
 - e. Mānoa Commission to Address Racism and Bias | Senator Ward
 - f. Mānoa Communications Council (MCC) | TBD
 - g. Mānoa Office of Student Conduct | Student Conduct Code Appellate Board | **Senator Nakasato**, **Nakashima**, **and Rote**

University of Hawai'i at Mānoa Staff Senate

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- h. Mānoa Provost's Council | Senator Leong
- i. Mānoa WASC Steering Committee | Senator Simmons
- j. Impact of Football on Mānoa 'Ohana | MSS EB
- k. Mānoa COVID-19 Working Teams
- I. <u>Mānoa Executive Search Advisory Committee(s)</u>:
 - UH Executive Director of Equity Assurance (EDEA)
 - Mānoa CARES Director
 - Director of the Hawai'i Institute of Marine Biology
 - Global Engagement Director
- m. Mānoa College/School Staff Senates:
 - College of Education (COE) Senate | Senator Ward
- n. <u>UHM Shared Governance | Representatives</u>:
 - UHM Graduate Student Organization (GSO) | Sydney Lofquist
- V. Reports | Standing Committee Chairs
 - a. Communications | Senator Baraquio
 - b. Elections | Senator Nakashima
 - c. Outreach | Senator Nakasato
 - d. Shared Governance | Senator Yoshioka-Maxwell

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- VI. <u>Discussion Topic(s)</u>:
 - a. Fall 2021 MSS Update Forum Finalize Letter
 - b. Impact of Football on Mānoa 'Ohana
 - c. UHM Academic Reorganization
- VII. New Business
- VIII. Adjournment

Next Senate Meeting: Wednesday, December 8, 2021, 11:00 to 12:00 PM, Virtual