



MĀNOA  
**STAFF SENATE**

Mānoa Staff Senate

**Meeting | UHM Staff Senate**

Wednesday, January 12, 2022, 11:00 am - 12:00 pm

Virtual Meeting (via Zoom)

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - a. **Senate Meeting** ([2021.12.08](#))
- 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**

2500 Campus Road, Hawai'i Hall 202

Honolulu, HI 96822

Email | [uhmstaff@hawaii.edu](mailto:uhmstaff@hawaii.edu)

Website | [manoa.hawaii.edu/staffsenate](http://manoa.hawaii.edu/staffsenate)

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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
  - l. Mānoa Executive Search Advisory Committee(s):
    - UH Executive Director of Equity Assurance (EDEA)
    - UHM Director of Student Housing
    - 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. UHM Shared Governance | Representatives:
    - 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. Discussion Topic(s):

- a. [BOR Presentation \(January 20, 2022\)](#)
- b. [Proposed Amendments to the Bylaws](#)
- c. **Priorities for Spring 2022**

VII. **New Business**

VIII. Adjournment

***Next Senate Meeting: Wednesday, February 9, 2022, 12:00 to 1:00 PM, Virtual***

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