



## UHM Staff Senate | Executive Board Meeting Minutes

**Date** February 2, 2022  
**Time** 11:00 AM  
**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 11:00 AM.

### II. Approval of Minutes

- Executive Board Meeting ([2022.01.05](#)) approved 2/02/22; to be finalized for posting on MSS website.
- Senate Meeting ([2022.01.12](#)) Christie will finish and ok to forward to full MSS for review.

## II. Discussion | Topics

1. Conflict with UHM College of Engineering
  - a) College senate had vote of no confidence for Dean and fiscal staff that has been forwarded to the Provost for review.
  - b) Issues pertaining to Admin Office staff brought in from outside. Also sent up to HGEA. Personnel in question in their unit is now no longer with them.
  - c) How should MSS proceed? Will continue to research and will reach out for a meeting with unit staff.
2. Search Advisory Committee:
  - a) Assistant Provost for Global Engagement
    - (1) Should search committee member be from MSS or from units? Would both be an option?
    - (2) Will try to get representatives from the units. If no self-nominations we will appoint from MSS.
  - b) SOEST Dean - School did internal nominations for staff representatives. Checking in with their school HR to see how names were brought for consideration & that someone is an RCUH staff member.
3. Spring 2022 MSS Forum (February 2022)
  - a) Guest Speaker from Health Services to speak on what they do on campus & on mental health for workplace/pandemic and resources available.
4. Campus Climate Committee (CCC) - Forum (Feb 2022)
  - a) Chairs have proposed a forum for mid-to-late February for student, staff, faculty, maybe EMs
  - b) Could breakout into subgroups to share their concerns
  - c) Sharing best practices, experiences (ex: doorbells, etc)
  - d) Panel after breakout groups
  - e) Can encourage staff to attend and let them know any feedback we get from our MSS forum that could be an impact
5. UHM Staff Senate Update (Football) - Meeting on February 9th
  - a) Checking with Matlin & Gouveia to see if we are still meeting.
  - b) Topics: Vision from new FB Coach; Timetable on changes for stadium to accommodate more fans;
  - c) Add to outgoing MSS communication for all staff solicitation to send in feedback on Athletics for addition to our list of topics? Leave out for now since forum is already planned.

6. Meeting with OHR
  - a) Concerns and issues in expansion of MSS to incorporate staff another bargaining units, etc in the future
7. Reorganization | Department of Religious & Ancient Civilizations
  - a) No major concerns from MSS EB. It is referred to Shared Governance currently.

**III. Agenda | Senate Meeting (February 9, 2022)**

1. Same as above

**IV. Other Business**

1. RCUH impact from [SB2304](#)

**III. Adjournment**

- A. The meeting was adjourned by Chair Leong at 12:12 PM.

Respectfully submitted by Sarah Simmons, MSS Executive Board Secretary.  
Approved on 03/02/2022.