Meeting | UHM Staff Senate
Wednesday, February 9, 2022, 12:00 pm - 1:00 pm
Virtual Meeting (via Zoom)

AGENDA

I. Call to Order

II. Approval of Minutes
   a. Senate Meeting (2022.01.12)

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
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):
   - Dean of SOEST (School of Ocean and Earth Science and Technology)
   - Assistant Provost for Global Engagement
   - Executive Management Director of Advising
   - Mānoa CARES Director
   - Director of the Hawai‘i Institute of Marine Biology
m. Reorganizations:
   - Department of Religious & Ancient Civilizations (within CALL) [referred to MSS Shared Governance Committee]
   - College of Education | CERI (COE Research Institute)

n. Mānoa College/School Staff Senates:
   - College of Education (COE) Senate | Senator Ward

o. 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

VI. **Discussion Topic(s):**
   a. Spring 2022 MSS Forum (February 23, 2022)
   b. UHM Campus Climate Committee Event (February 25, 2022)
   c. Conflict within UHM College of Engineering
   d. Telework Policy (Long-Term)

VII. **New Business**

VIII. Adjournment

*Next Senate Meeting: Wednesday, March 9, 2022, 11:00 to 12:00 PM, Virtual*