



**Meeting | UHM Staff Senate**

Wednesday, March 9, 2022, 11:00 am - 12:00 pm

Virtual Meeting (via Zoom)

**AGENDA**

- I. Call to Order
- II. Special Guest Presentation | **Space Guidelines** (VP Gouveia and Nate Goore from MKThink)
- III. Approval of Minutes
  - a. **Senate Meeting** ([2022.02.09](#))
- IV. Report from the Chair | **Senator Leong**
- V. 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**

**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)



MĀNOA  
**STAFF SENATE**

Mānoa Staff Senate

- f. Mānoa Office of Student Conduct | Student Conduct Code Appellate Board | **Senator Nakasato, Nakashima, and Rote**
- g. Mānoa Provost's Council | **Senator Leong**
- h. Impact of Football on Mānoa 'Ohana | **MSS EB**
- i. UH Communicators Council | **Senator Baraquio and Ward**
- j. Mānoa COVID-19 Working Teams
- k. Mānoa Executive Search Advisory Committee(s):
  - Dean of SOEST (School of Ocean and Earth Science and Technology)
  - Assistant Provost for Global Engagement
  - Dean of Myron B. Thompson School of Social Work
  - Executive Management Director of Advising
  - Mānoa CARES Director
- l. Reorganizations:
  - School of Communication and Information (SCI) [*referred to the MSS Shared Governance Committee*]
  - College of Education | CERI (COE Research Institute)
  - UHM Student Housing
- m. Special Inquires:
  - College of Engineering | **Senator Dionne**
- n. Mānoa College/School Staff Senates:
  - College of Education (COE) Senate | **Senator Ward**

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o. UHM Shared Governance | Representatives:

- UHM Graduate Student Organization (GSO) | **Sydney Lofquist**

VI. Reports | **Standing Committee Chairs**

- Communications | **Senator Baraquio**
- Elections | **Senator Nakashima**
- Outreach | **Senator Nakasato**
  - Blood Drive (April 7, 2022)
- Shared Governance | **Senator Yoshioka-Maxwell**

VII. Discussion Topic(s):

- Debrief | MSS Forum (February 23, 2022)
- Upcoming Reorganizations
- Senate Resolution | Allyson Tanouye
- New Committee | Academic Procedures Committee (APC)
- Next Steps for the MSS

VIII. **New Business**

IX. Adjournment

***Next Senate Meeting: Wednesday, April 13, 2022, 11:00 to 12:00 PM, Virtual***

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