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
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
o. **UHM Shared Governance | Representatives:**
   - UHM Graduate Student Organization (GSO) | **Sydney Lofquist**

VI. **Reports | Standing Committee Chairs**
   a. Communications | **Senator Baraquio**
   b. Elections | **Senator Nakashima**
   c. Outreach | **Senator Nakasato**
      - Blood Drive (April 7, 2022)
   d. Shared Governance | **Senator Yoshioka-Maxwell**

VII. **Discussion Topic(s):**
   a. Debrief | MSS Forum (February 23, 2022)
   b. Upcoming Reorganizations
   c. Senate Resolution | Allyson Tanouye
   d. New Committee | Academic Procedures Committee (APC)
   e. Next Steps for the MSS

VIII. **New Business**

IX. **Adjournment**

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