Meeting | UHM Staff Senate
Wednesday, April 13, 2022, 11:00 am - 12:00 pm
Virtual Meeting (via Zoom)

AGENDA

I. Call to Order

II. Approval of Minutes
   a. Senate Meeting (2022.03.09)

III. Report from the Chair | Senator Leong

IV. Reports | Committee Representatives
   a. Mānoa Athletic Compliance Committee | Senator Nakashima
   b. Mānoa Academic Procedures Committee (APC) | TBD
   c. Mānoa Budget Team with Consultative Bodies | Senator Leong
   d. Mānoa Campus Climate Committee | Senator Leong
   e. Mānoa Campus Fee Advisory Committee | Senator Chee
   f. Mānoa Commission to Address Racism and Bias | Senator Ward
g. Mānoa Office of Student Conduct | Student Conduct Code Appellate Board | Senator Nakasato, Nakashima, and Rote
h. Mānoa Provost's Council | Senator Leong
i. Impact of Football on Mānoa 'Ohana | MSS EB
j. UH Communicators Council | Senator Baraquio and Ward
k. UH System Strategic Plan (2023-2029) Steering Committee | Senator Leong
l. Mānoa Executive Search Advisory Committee(s):
   - Executive Director of Equity Assurance (EDEA)
m. Reorganizations:
   - School of Communication and Information (SCI) [referred to the MSS Shared Governance Committee]
   - College of Education | CERI (COE Research Institute)
   - UHM Student Housing
n. Special Inquires:
   - College of Engineering | Senator Dionne
o. Mānoa College/School Staff Senates:
   - College of Education (COE) Senate | Senator Ward
p. UHM Shared Governance | Representatives:
   - UHM Graduate Student Organization (GSO) | Sydney Lofquist
V. Reports | Standing Committee Chairs
   a. Communications | Senator Baraquio
      ● MSS Group Picture
   b. Elections | Senator Nakashima
   c. Outreach | Senator Nakasato
      ● Blood Drive (April 7, 2022) | Debrief
   d. Shared Governance | Senator Yoshioka-Maxwell

VI. Discussion Topic(s):
   a. Senate Resolution | Allyson Tanouye
   b. AP 8.851 - Employee Out of State and Intra State Travel
   c. Telework Policy (COVID and Long-Term)
   d. Board of Regents - Welcome Message

VII. New Business

VIII. Adjournment

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