



MĀNOA
STAFF SENATE

Mānoa Staff Senate

Meeting | UHM Staff Senate

Wednesday, May 11, 2022, 11:00 am - 12:00 pm

In-Person and Virtual Meeting (via Zoom)

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - a. **Senate Meeting** ([2022.04.13](#))
- 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**

University of Hawai'i at Mānoa Staff Senate

2500 Campus Road, Hawai'i Hall 202

Honolulu, HI 96822

Email | uhmstaff@hawaii.edu

Website | manoa.hawaii.edu/staffsenate

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- 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**

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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. [Senate Resolution | Allyson Tanouye](#) - potentially a final review and senate vote
- b. MSS Bylaws Proposal | Appointed Senators - filling vacant Senate seats.
- c. MSS Executive Board | Elections
- d. Telework Policy (COVID and Long-Term)
- e. Impact of Football on Mānoa 'Ohana Meeting (June 1, 2022)

VII. **New Business**

VIII. Adjournment

MSS Group Photo (Hawaii Hall - steps)

Next Senate Meeting: Wednesday, June 8, 2022, 11:00 to 12:00 PM, TBA

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