



MĀNOA
STAFF SENATE

Mānoa Staff Senate

Meeting | UHM Staff Senate

Wednesday, June 8, 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** ([2022.05.11](#))
- 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

An Equal Opportunity/Affirmative Action Institution



MĀNOA
STAFF SENATE

Mānoa Staff Senate

- 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)
 - Assistant Provost for Global Engagement (APGE)
 - Dean | College of Tropical Agriculture and Human Resources (CTAHR)
- m. Reorganizations:
 - College of Education | CERI (COE Research Institute)
 - UHM Student Housing
- 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**

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

An Equal Opportunity/Affirmative Action Institution



MĀNOA
STAFF SENATE

Mānoa Staff Senate

- V. Reports | **Standing Committee Chairs**
- a. Communications | **Senator Baraquio**
 - b. Elections | **Senator Nakashima**
 - Certify 2022 Election Results
 - c. Outreach | **Senator Nakasato**
 - d. Shared Governance | **Senator Yoshioka-Maxwell**

- VI. Discussion Topic(s):
- a. MSS Senator Appointment | Vacant Seats
 - b. MSS Executive Board | Elections
 - c. Framework for the Future (Space Guidelines)
 - d. Telework Policy (COVID and Long-Term)
 - e. Transition of Power (MSS Chair)

VII. **New Business**

VIII. Adjournment

Next Senate Meeting: Wednesday, July 13, 2022, 11:00 to 12:00 PM, TBA

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

An Equal Opportunity/Affirmative Action Institution