



Meeting | UHM Staff Senate

Wednesday, July 13, 2022, 11:00 am - 12:00 pm
Virtual Meeting (via Zoom)

Agenda

- I. Call to Order

- II. Approval of Minutes
 - a. **Senate Meeting** ([2022.05.11](#)): view at <http://go.hawaii.edu/x78>,
 - b. **Senate Meeting** ([2022.06.08](#)): view at <http://go.hawaii.edu/b7x>.

- III. Report from the Chair | **Carl Dionne**

- IV. Reports | **Committee Representatives**
 - a. Mānoa Athletic Compliance Committee | **Senator Nakashima**,
 - b. Mānoa Academic Procedures Committee (APC) | *TBD*,
 - 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

Website | manoa.hawaii.edu/staffsenate



MĀNOA
STAFF SENATE

Mānoa Staff Senate

- f. Mānoa Office of Student Conduct | Student Conduct Code Appellate Board | **Names by September 1st,**
- g. Mānoa Provost's Council | **Senator Dionne,**
- h. Impact of Football on Mānoa 'Ohana | **MSS EB,**
- i. UH Communicators Council | **Senator Baraquio and Ward,**
- j. UH System Strategic Plan (2023-2029) Steering Committee | **Senator Leong.**
- k. 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).
- l. Reorganizations:
 - College of Education | CERI (COE Research Institute),
 - UHM Student Housing.
- m. Mānoa College/School Staff Senates:
 - College of Education (COE) Senate | **Senator Ward.**
- n. UHM Shared Governance | Representatives:
 - UHM Graduate Student Organization (GSO) | **Sydney Lofquist.**

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V. Reports | **Standing Committee Chairs**

- a. Communications | **TBD**,
- b. Elections | **TBD**,
- c. Outreach | **TBD**,
- d. Shared Governance | **TBD**.

VI. Discussion Topic(s):

- a. VP Gouveia meeting on June 29, 2022,
- b. Framework for the Future (Space Guidelines),
- c. Telework Policy (COVID and Long-Term),
- d. MSS 2022-2023 Priorities,
- e. Bylaw Revisions,
- f. Representative Model,
- g. MSS Budget - Senate Select Committee or EB and Chairs.

VII. Breakout Sessions for Standing Committees

- a. Selection of Committee Chairs (except Communications),
- b. Create a list of priorities for the 2022-2023 term.

VIII. Adjournment

Next Senate Meeting: Wednesday, August 10, 2022, 11:00 to 12:00 PM, TBA

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