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,
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.
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*