AGENDA

I. Call to Order

II. Approval of Minutes
   ○ Senate Meeting (2022.05.11): view at http://go.hawaii.edu/x78
   ○ Senate Meeting (2022.06.08): view at http://go.hawaii.edu/b7x
   ○ Executive Board Meeting (2022.06.01): view at
     http://go.hawaii.edu/x7Q

III. Discussion | Topics
   ○ Meeting with VP Jan Gouveia review on Jun 29, 2022
   ○ Filling of Last EB Position
- ADA Compliance
- EB Committee Liaison Assignments
- MSS Standing Committee Assignments (July 1, 2022 - June 30, 2023)
- MSS Meeting Introductions / New Senator Orientation Planning
  1. Introductions
     a) Senator self introduction
     b) Where they work at UH.
     c) Why they wanted to serve on the MSS.
     d) Fun fact about themselves
  2. Past, Present, Future
  3. Expectations
  4. Charter and Bylaws
  5. Questions and Answers (Q&A)

- 2022-2023 MSS Possible Priorities
  1. Telework
  2. Manoa Reorganizations
  3. Representation Model
  4. Bylaw Changes
  5. MSS Budget - MSS Lead?
  6. All Campus of Staff Senate Chairs
IV. Agenda | Senate Meeting (July 13, 2022)
   ○ 10:30am - 11:00am - Orientation
   ○ 11:00am - 12:00pm - Regular Meeting

V. Other Business

VI. Adjournment