



MĀNOA STAFF SENATE

Mānoa Staff Senate
Executive Board

UHM Staff Senate | Executive Board Meeting Wednesday, July 6, 2022, 11:00 am - 12:00 pm Virtual Meeting (via Zoom)

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

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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- 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

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- IV. Agenda | Senate Meeting (July 13, 2022)
 - 10:30am - 11:00am - Orientation
 - 11:00am - 12:00pm - Regular Meeting

- V. Other Business

- VI. Adjournment

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