Meeting | UHM Staff Senate

Wednesday, August 10, 2022, 11:00 am - 12:00 pm
Meeting via Zoom

Agenda

I. Call to Order

II. Approval of Minutes

III. Report from the Chair | Senator Dionne

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
g. Mānoa Office of Student Conduct | Student Conduct Code Appellate Board | Senator Sesoko and Leong
h. Mānoa Provost’s Council | Senator Dionne
i. Periodic Meeting with Manoa Admin (VP Gouveia) | MSS EB
j. UH Communicators Council | Senator Baraquio
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) | TBD
V. Reports | **Standing Committee Chairs**
   a. Communications | **Senator Chow**
   b. Elections | **Senator Chee**
   c. Outreach | **TBD**
   d. Shared Governance | **Senator Ka’ai**

VI. **Discussion Topic(s):**
   a. All Campus Council of Staff Senate Chairs - Senator Leong
   b. MSS Budget Ad Hoc Committee
   c. Bylaw Changes - Ad Hoc Working Group
   d. Framework for the Future (Space Guidelines) - Ongoing
   e. Telework Policy (COVID and Long-Term) - Ongoing
   f. MSS 2022-2023 Priorities
   g. New request for telework, starting September 1, 2022

VII. **New Business**

VIII. Adjournment

Next Senate Meeting: **Wednesday, September 14, 2022, Hawaii Hall 309, 11:00 AM to 12:00 PM, Senate picture to be taken afterwards in front of Hawaii Hall**