Meeting | UHM Staff Senate

Wednesday, September 14, 2022, 11:00 am - 12:00 pm
QLCSS, Room 208 (Zoom link if needed)

Agenda

I. Call to Order

II. Approval of Minutes
   a. Senate Meeting (2022.08.10), view at: http://go.hawaii.edu/X82

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):
   - 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 | TBD
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 | Senator Lopez
   d. Shared Governance | Senator Ka’ai

VI. Discussion Topic(s):
   a. Executive Director of Equity Assurance (EDEA) issue.
      - MSS Senate Resolution
      - Email to MFS
   b. All Campus Council of Staff Senate Chairs - Senator Leong
   c. MSS Budget Ad Hoc Committee - Update
   d. Bylaw Changes - Ad Hoc Working Group Status
   e. Framework for the Future (Space Guidelines) - Ongoing
   f. Telework Policy (COVID and Long-Term) - Ongoing
   g. MSS 2022-2023 Priorities
   h. New request for telework, starting September 1, 2022
   i. YouTube MSS Meeting Recordings

VII. New Business

VIII. Adjournment

Next Senate Meeting: Wednesday, October 12, 2022, TBD Zoom or In-Person