Meeting | UHM Staff Senate

Wednesday, October 12, 2022, 12:00 pm - 1:00 pm
QLCSS, Room 208 (Zoom link if needed)

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 | TBD
g. Mānoa Office of Student Conduct | Student Conduct Code Appellate Board | **Senator Sesoko and Leong, Senator Nakasato**

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 Status
      - Meeting with VP of Administration
   b. ByLaw discussions
   c. All Campus Council of Staff Senate Chairs - Senator Leong
   d. MSS Budget Ad Hoc Committee - Updates
   e. Telework - Update
   f. Senate Picture

VII. **New Business**

VIII. Adjournment

Next Senate Meeting: Wednesday, November 9, 2022, TBD Zoom or In-Person