



# MĀNOA STAFF SENATE

Mānoa Staff Senate  
**Executive Board**

## **UHM Staff Senate | Executive Board Meeting**

Wednesday, October 5, 2022, 11:00 am - 12:00 pm  
Virtual Meeting (via Zoom)

### **Agenda**

- I. Call to Order
- II. Approval of Minutes
  - **Senate Meeting** (2022.09.14), view at: <http://go.hawaii.edu/X42>
  - **Exec Board Meeting** (2022.09.07), view at: <http://go.hawaii.edu/24k>
- III. Discussion | Topics
  - Bylaw Changes - Discussion
  - Senate Vacancy
  - Senate Resolution for Lori Ward

**University of Hawai'i at Mānoa Staff Senate**  
2500 Campus Road, Hawai'i Hall 202  
Honolulu, HI 96822  
Email | [uhmstaff@hawaii.edu](mailto:uhmstaff@hawaii.edu)  
Website | [manoa.hawaii.edu/staffsenate](http://manoa.hawaii.edu/staffsenate)

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- Senate Resolution for EDEA issue - Status
- New Employee Welcome - Update
- All Campus Council of Staff Senate Chairs - Update
- MSS Budget Ad Hoc Committee- Update
- Student Conduct Appellate Board membership
- Strategic Planning Committee Staff Question

IV. Agenda | Senate Meeting (October 12, 2022) -11:00am - 12:00pm

V. Other Business

VI. Adjournment

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