



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

Wednesday, November 2, 2022, 11:00 am - 12:00 pm Virtual Meeting (via Zoom)

## <u>Agenda</u>

- Call to Order
- II. Approval of Minutes
  - Senate Meeting (2022.10.12), view at: <a href="http://go.hawaii.edu/dW2">http://go.hawaii.edu/dW2</a>
  - Exec Board Meeting (2022.10.05), view at: <a href="http://go.hawaii.edu/9W2">http://go.hawaii.edu/9W2</a>
- III. Discussion | Topics
  - Election Committee Chair Recruitment
  - o Bylaw Changes Process and Discussion

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- Senate Resolution for EDEA issue Post BOR Discussion
- o All Campus Council of Staff Senate Chairs Update
- o MSS Budget Ad Hoc Committee Update
- MSS Google Drive Reorganization
- IV. Agenda | Senate Meeting (November 9, 2022) -11:00am 12:00pm
- V. Other Business
- VI. Adjournment

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