Meeting | UHM Staff Senate

Wednesday, November 9, 2022, 11:00 am - 12:00 pm
Via Zoom Meeting

Agenda

I. Call to Order

II. Approval of Minutes
   a. Senate Meeting (2022.10.12), view at: http://go.hawaii.edu/dW2

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 | Disbanded by the Provost
Mānoa Staff Senate

g. Mānoa Office of Student Conduct | Student Conduct Code Appellate Board | Senator Sesoko, Sensano and 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) | Senator Simmons
   - 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 Knudson
o. UHM Shared Governance | Representatives:
   - UHM Graduate Student Organization (GSO) | TBD
V. Reports | **Standing Committee Chairs**
   a. Communications | **Senator Chow**
   b. Elections | **TBD**
   c. Outreach | **Senator Lopez**
   d. Shared Governance | **Senator Ka’ai**

VI. **Discussion Topic(s):**
   a. Election Chair Recruitment
   b. Executive Director of Equity Assurance (EDEA) issue.
      - Post BOR Testimony Discussion
      - Next Steps
   c. ByLaw discussions
   d. UH Staff Council (All campuses) - Senator Leong
   e. MSS Budget Ad Hoc Committee - Updates

VII. **New Business**

VIII. **Adjournment**

*Next Senate Meeting: Wednesday, December 14, 2022, TBD Zoom or In-Person*