



## 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**

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)



MĀNOA  
**STAFF SENATE**

**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**

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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***

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