



Meeting | UHM Staff Senate

Wednesday, December 14, 2022, 11:00 am - 12:00 pm
Hawaii Hall 309 and via Zoom

Agenda

- I. Call to Order
- II. Approval of Minutes
 - a. **Senate Meeting** (2022.11.07), view at: <https://go.hawaii.edu/kfq>
- 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

Website | 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 | **Senator Sensano**
- c. Outreach | **Senator Lopez**
- d. Shared Governance | **Senator Ka'ai**

VI. Discussion Topic(s):

- a. ByLaw Discussion
- b. Executive Director of Equity Assurance (EDEA) issue.
 - Follow up email to President's Office
- c. MSS Budget Ad Hoc Committee - Updates
 - Draft for Approval: <https://go.hawaii.edu/e3k>
- d. Senator Destin Shigano Retirement - Senate Vacancy

VII. **New Business**

VIII. Adjournment

Next Senate Meeting: Wednesday, January 11, 2022, TBD Zoom and/or In-Person

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