



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

Thursday, January 5, 2023, 11:00 am - 12:00 pm Virtual Meeting (via Zoom)

## <u>Agenda</u>

- I. Call to Order
- II. Approval of Minutes
  - Exec Board Meeting (2023.07.12), view at: <a href="https://go.hawaii.edu/kX3">https://go.hawaii.edu/kX3</a>
- III. Discussion | Topics
  - Senator Raedelle Van Fossen Confirmation
  - o Bylaw Changes Updates
  - Shared Governance issue with UH Administration
  - o All Campus Council of Staff Senate Chairs Update

University of Hawai'i at Mānoa Staff Senate

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- o MSS Budget Ad Hoc Committee Update
- MSS Google Drive Reorganization
- IV. Agenda | Senate Meeting (January 11, 2023) -11:00am 12:00pm
- V. Other Business
- VI. Adjournment

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