



Meeting | UHM Staff Senate

Wednesday, February 08, 2023, 11:00 am - 12:00 pm
Meeting via Zoom

Agenda

- I. Call to Order
- II. Approval of Minutes
 - a. **Senate Meeting** (2023.01.11), <https://go.hawaii.edu/v6k>
- III. Report from the Chair | **Senator Dionne**
- IV. Reports | **Committee Representatives**
 - Mānoa Athletic Compliance Committee | **Senator Nakashima**
 - Mānoa Academic Procedures Committee (APC) | *TBD*
 - Mānoa Budget Team with Consultative Bodies | **Senator Leong**
 - Mānoa Campus Climate Committee | **Senator Leong**
 - Mānoa Campus Fee Advisory Committee | **Senator Dionne**

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

- Mānoa Office of Student Conduct | Student Conduct Code Appellate Board | **Senator Sesoko, Sensano and Nakasato**
- Mānoa Provost's Council | **Senator Dionne**
- Periodic Meeting with Manoa Admin (VP Gouveia) | **MSS EB**
- UH Communicators Council | **Senator Baraquio**
- UH System Strategic Plan (2023-2029) Steering Committee | **Senator Leong**
- Mānoa Executive Search Advisory Committee(s):
 - Assistant Provost for Global Engagement (APGE) | **Senator Simmons**
 - Dean | College of Tropical Agriculture and Human Resources (CTAHR) | **Senator Dionne**
 - Dean | John A Burns School of Medicine (JABSOM)
 - Assistant Vice Provost for Diversity and Inclusion
- Reorganizations:
 - No active reorganizations
- Mānoa College/School Staff Senates:
 - College of Education (COE) Senate | **Senator Knudson**
- UHM Shared Governance | Representatives:
 - UHM Graduate Student Organization (GSO) | **TBD**

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MĀNOA
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V. Reports | **Standing Committee Chairs**

- Communications | **Senator Chow**
- Elections | **Senator Sensano**
- Outreach | **Senator Lopez**
- Shared Governance | **Senator Ka'ai**

VI. Discussion Topic(s):

- Shared Governance, February 6th meeting with UH Admin
- Bylaw Changes - Review of Proposal from Shared Governance
- Telework Update - Next Steps
- MSS Staff Forum - February 22, 2023
- New Hire Email
- BOR Presentation - March 23, 2023
- All Campus Council of Staff Senate Chairs - Update
- MSS Budget Ad Hoc Committee - Update

VII. **Other / New Business**

VIII. Adjournment

Next Senate Meeting: Wednesday, March 08, 2023, TBD Zoom and/or In-Person

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