



# MĀNOA STAFF SENATE

Mānoa Staff Senate  
**Executive Board**

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

Thursday, April 6, 2023, 11:00 am - 12:00 pm  
Virtual Meeting (via Zoom)

### **Agenda**

- I. Call to Order
- II. Approval of Minutes
  - **Exec Board Meeting** (2023.03.01), view at: (<https://go.hawaii.edu/efX>)
- III. Discussion | Topics
  - Shared Governance - (Progress of Communications doing a draft reso)
  - Bylaw Changes (See if Elmer and Shared Governance has anything for the next meeting, could suggest to Elmer to have a list of all the changes with basic reasoning that could be sent out to all the Senators so that we could possibly vote on each change in the April MSS)

**University of Hawai'i at Mānoa Staff Senate**  
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meeting)

- MSS Staff Mixer - Review
- BOR Presentation - March 23, 2023 (Follow Up if any)
- University of Hawaii Staff Council (UHSC) update
- Budget Request (Follow up to mtg w/Deb Ishii)
- New Senator Orientation Planning (Could start up the discussion)
- MSS Google Drive Reorganization (Can start this later in April)

IV. Agenda | Senate Meeting (April 12, 2023) -11:00am - 12:00pm

V. Other Business

VI. Adjournment

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