



## Meeting | UHM Staff Senate

Wednesday, April 12, 2023, 11:00 am - 12:00 pm

Meeting via Zoom

### Agenda

- I. Call to Order
- II. Approval of Minutes
  - a. **Senate Meeting** (2023.03.08), view at: [MSS | Meeting Minutes 3-08-2023](#)
- III. Report from the Chair | **Senator Dionne**
- IV. Reports | **Committee Representatives**
  - Mānoa Athletic Compliance Committee | **Senator Nakashima**
  - Mānoa Academic Procedures Committee (APC) | **Senator Dionne**
  - Mānoa Campus Climate Committee | **Senator Leong**
  - Mānoa Campus Fee Advisory Committee | **Senator Dionne**

University of Hawai'i at Mānoa Staff Senate

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# 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**
- 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 | **Senator Chow**
- Reorganizations:
  - UHM Provost's Office - Institute for Sustainability and Resilience (Please follow up with Elmer on this, and see the email that was forwarded to all Senators from the Provost)
- Mānoa College/School Staff Senates:
  - College of Education (COE) Senate | **Senator Knudson**
- UHM Shared Governance | Representatives:
  - UHM Graduate Student Organization (GSO) | **No Representative**

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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):

- Representation on Search Advisory Committees - next steps
- Bylaw Changes
- Telework
- MSS Staff Mixer
- BOR Presentation - March 23, 2023
- University of Hawai'i Staff Council (UHSC)
- MSS Budget Request - Meeting with Deb Ishii  
(From the EB meeting put agenda items in this area)

## VII. **Other / New Business**

## VIII. Adjournment

***Next Senate Meeting: Wednesday, May 10, 2023, TBD Zoom and/or In-Person***

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