



Meeting | UHM Staff Senate

Wednesday, July 12, 2023, 11:00 am - 12:00 pm
Zoom

Agenda

- I. Call to Order
- II. Approval of Minutes
 - a. **Senate Meeting** (2023.06.14), view at:
[MSS | Meeting Minutes 6-14-2023](#)
- III. Report from the Chair | **Senator Nitta**
- IV. Discussion Topic(s):
 - Confirm Executive Secretary Seat
 - Confirm Committees
 - Bylaws and voting for changes/timeline
 - Update on UH Admin / Football on Campus

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

- Upcoming meetings
 - Invite President Lassner as a Guest
 - In-person meetings
 - August 9, 2023
 - October 11, 2023
 - December 13, 2023
 - February 14, 2024
 - April 10, 2024
 - June 12, 2024
- University of Hawaii Staff Council (UHSC) Update

V. Reports | **Committee Representatives**

- Mānoa Athletic Compliance Committee | **Senator Nakashima**
(Confirm to delete for August 9, 2023 Agenda)
- Mānoa Academic Procedures Committee (APC) | **Senator Dionne**
- Mānoa Campus Climate Committee | **Senator Leong**
- Mānoa Campus Fee Advisory Committee | **Senator Dionne**
- 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**

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- Mānoa Executive Search Advisory Committee(s):
 - 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 - Feedback submitted
 - Center on the Family - Move from CTAHR to the College of Social Sciences - Feedback submitted by Senator Nitta
- Mānoa College/School Staff Senates:
 - College of Education (COE) Senate | **Senator Knudson**
- UHM Shared Governance | Representatives:
 - UHM Graduate Student Organization (GSO) | **No Representative**

VI. Reports | **Standing Committee Chairs**

- Communications | **Senator Sesoko**
- Elections | **TBD**
- Outreach | **TBD**
- Shared Governance | **TBD**

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VII. **Other / New Business**

VIII. Adjournment

Next Senate Meeting: Wednesday, August 9, 2023, TBD Zoom and/or In-Person

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