



MĀNOA STAFF SENATE

Mānoa Staff Senate

Meeting | UHM Staff Senate

Wednesday, August 9, 2023, 11:00 am - 12:00 pm
Hawaii Hall 309 and Zoom

Agenda

- I. Call to Order
- II. Approval of Minutes
 - **Senate Meeting** (2023.7.12), view at: [MSS | Meeting Minutes 7-12-2023](#)
- III. Report from the Chair | **Senator Nitta**
 - Provost Council Meeting Update
- IV. UHM Shared Governance | Representatives
 - UHM Graduate Student Organization (GSO) | TBD
 - UHM Associated Students of the University of Hawaii (ASUH) | TBD
 - Manoa Faculty Senate | TBD
- V. Reports | Standing Committee Chairs
 - Communications | **Senator Sesoko**
 - Update
 - Elections | **Senator Sensano**
 - Update
 - Outreach | **Senator TBD**
 - Update
 - Shared Governance | **Senator Ka'ai**
 - Update
- IV. Reports | **Committee Representatives**
 - 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
2500 Campus Road, Hawai'i Hall 202
Honolulu, HI 96822
Email | uhmstaff@hawaii.edu
Website | manoa.hawaii.edu/staffsenate

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Mānoa Staff Senate

- Mānoa Office of Student Conduct | Student Conduct Code Appellate Board |
Senator Sensano, Senator Sesoko
 - Administration Meeting (President Lassner, VP Gouveia, Provost Bruno | **MSS EB**)
 - UH Communicators Council | **Senator Baraquio**
 - University of Hawaii Staff Council (UHSC) Update | **Senator Leong**

 - Mānoa Executive Search Advisory Committee(s):
 - Dean | College of Tropical Agriculture and Human Resources (CTAHR) |
Senator Dionne, Senator Nitta
 - Mānoa Reorganizations:
 - UHM Provost's Office - Institute for Sustainability and Resilience
 - Center on the Family - Move from CTAHR to the College of Social Sciences
 - Mānoa College/School Staff Senates:
 - College of Education (COE) Senate | **TBD**
 - Update
- V. Discussion Topic(s):
- Confirm Standing Committee Chairs
 - Two (2) Vacant MSS Seats
 - Addition of EB Treasurer Seat
 - Bylaws Change Timeline
 - Football on Campus (September 1) Survey
 - Upcoming meetings
 - Confirming President Lassner attending September MSS meeting.
- VI. Other / New Business
- VII. Adjournment
- Next Senate Meeting: Wednesday, September 13, 2023, Zoom Only

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