Meeting | UHM Staff Senate

Wednesday, September 13, 2023, 11:00 am - 12:00 pm
Zoom

Agenda

I. Call to Order

II. Approval of Minutes
   a. Senate Meeting (2023.08.02), view at:
      MSS EB Meeting Minutes 8-2-2023

III. Introductions (Special)

IV. Report from the Chair | Senator Nitta

V. UHM Shared Governance | Representatives
   ○ UHM Graduate Student Organization (GSO) | TBD
   ○ UHM Associated Students of the University of Hawaii (ASUH) | TBD
   ○ Manoa Faculty Senate | TBD

VI. Reports | Standing Committee Chairs
   ○ Communications | Senator Sesoko
   ○ Elections | Senator Sensano
   ○ Outreach | Senator Kai & Senator Oshiro
   ○ Shared Governance | Senator Ka’ai

VII. Reports | Committee Representatives
   ○ Academic Excellence and Student Success Committee (AESSC)
     (Formerly known as Mānoa Academic Procedures Committee (APC) | Senator Nitta
   ○ Mānoa Campus Climate Committee | Senator Leong
Mānoa Staff Senate

- Mānoa Campus Fee Advisory Committee | Senator Dionne
- Mānoa Office of Student Conduct | Student Conduct Code Appellate Board | Senator Sesoko, Sensano and Nakasato
- 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

- Mānoa Reorganizations:
  - UHM Provost's Office - Institute for Sustainability and Resilience
  - Center on the Family - Move from CTAHR to the College of Social Sciences

VIII. Discussion Topic(s):
- Appointment of one (1) of two (2) Vacant MSS Seats
- Addition of EB Treasure to Bylaws
- EB Treasure logistics in Procedures
  - Current Year
  - Additional Verbiage of Dual EB Role
- Update on UH Admin / Football on Campus
- Telework

IX. Other / New Business

X. Adjournment

Next Senate Meeting: Wednesday, October 11, 2023, TBD Zoom and/or In-Person