



MĀNOA STAFF SENATE

Mānoa Staff Senate

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**

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 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

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