

Meeting UHM Staff Senate

Wednesday, November 8, 2023, 11:00 am - 12:00 pm

Zoom: Meeting ID: 991 4617 2988 Passcode: staff



Agenda

I. Call to Order

II. Approval of Minutes

a. Senate Meeting (2023.10.11), view at:

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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■ MSS | Agenda (2023.10.11)

III. Chair's Report

• Treasurer

IV. Reports Committee Representatives

- Communications | Senator Sesoko
- Elections | Senator Sensano
- Outreach | Senator Kai & Senator Oshiro
- Shared Governance | Senator Ka'ai

• <u>Mānoa Executive Search Advisory Committee(s)</u>:

- 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 who?
- Reorganizations:

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• 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
- <u>Mānoa College/School Staff Senates</u>:
 - College of Education (COE) Senate | Senator Knudson
- UHM Shared Governance Representatives:
 - UHM Graduate Student Organization (GSO) | No Representative

V. Reports | Standing Committee Chairs

- Mānoa Campus Climate Committee | Senator Leong
- Mānoa Campus Fee Advisory Committee | Senator Dionne
- Mānoa Office of Student Conduct | Student Conduct Code Appellate Board | Senator Sensano
- Administration Meeting (President Lassner, VP Gouveia, Provost Bruno) | MSS EB
 - Scheduled for 10/13/2023 at 9:00 am via Zoom
- UH Communicators Council | Senator Baraquio

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University of Hawaii
Staff Council (UHSC) Update | Senator
Leong

VI. Discussion Topic(s):

- Testimony UH President search
- Staff on-boarding training

VII. Adjournment

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