

Mānoa Staff Senate

Executive Board

UHM Staff Senate | Executive Board Meeting

Wednesday, January 3, 2024, 11:00 am - 12:00 pm Virtual Meeting (via Zoom)

Agenda

Name	Role	Attendance
Christie Nitta	Chair	Present
Noweo Kai	Vice-Chair/Outreach co-chair	Present
Carol Oshiro	EB Secretary/Outreach co-chair	Excused
Raedelle Van Fossen	MSS Secretary	Present
Jennel Sesoko	Communications Chair	Present
Elmer Ka'ai	Shared Governance Chair	Present
Andrew Sensano	Elections Chair	Present
Carl Dionne	Past Chair	Present

I. Approval of Minutes

○ EB mtg: W MSS EB | Minutes (2023.12.06).docx

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



- II. Discussion | Topics
 - Chair should be serving on UH Staff Council
 - 1. Additional Seat: Noweo Kai
 - UH Presidential Search
 - 1. January 4, 2024 Testimony
 - Staff on-boarding training
 - 1. Next meeting January 25, 2024 (Jan, Jordyn, Linda)
 - o Zoom Webinar to Start Next week Wednesday, January 10, 2024
 - 1. To allow for control of public meetings
 - Monetary Donations
 - 1. Senator Van Fossen to donate button making supplies
 - 2. Senator Sensano / Senator Baraquio to donate \$200 each
- III. Other Business
- IV. Adjournment

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