



MĀNOA STAFF SENATE

Mānoa Staff Senate
Executive Board

UHM Staff Senate | Executive Board Meeting

Wednesday, December 6, 2023, 11:00 am - 12:00 pm
Virtual Meeting (via Zoom)

Agenda

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

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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I. Approval of Minutes

- EB mtg: [MSS EB | Agenda \(2023.11.01\)](#)

II. Discussion | Topics

- Chair should be serving on UH Staff Council
- UH Presidential Search
 1. Recap of Written and Oral Testimony for 12/7/2023
- Staff on-boarding training
 1. Date set with VP Gouveia for 12/12/2023 @ 2pm
- Zoom Webinar
 1. To allow for control of public meetings
 2. Do we want to change the meeting format to webinars for our MSS monthly meetings?
 3. Communications will take the lead for organizing webinars for monthly meeting.
- Monetary Donations
 1. Senator Van Fossen to donate button making supplies
 2. Senator Sensano / Senator Baraquio to donate \$200 each
 3. Ask Deb Ishii (office of Provost) met with Carl & Christie
 - a) Where did that end?
- Treasure Seat
 1. Update

III. Other Business

IV. Adjournment

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