



# MĀNOA STAFF SENATE

Mānoa Staff Senate  
**Executive Board**

## UHM Staff Senate | Executive Board Meeting

Wednesday, November 1, 2023, 11:00 am - 12:00 pm  
Virtual Meeting (via Zoom)

### Agenda

Name	Role	Attendance
Christie Nitta	Chair	absent - excused
Noweo Kai	Vice-Chair	present
Jennel Sesoko	Communications Coordinator	present
Raedelle Van Fossen	Senate Secretary	present
Carol Oshiro	Executive Board Secretary	present
Carl Dionne	Past Chair	present
Elmer Ka'ai	Shared Governance Chair	absent
Andrew Sensano	Elections Chair	present

- I. VC Kai called meeting to order at 11:03 am

**University of Hawai'i at Mānoa Staff Senate**  
2500 Campus Road, Hawai'i Hall 202  
Honolulu, HI 96822  
Email | [uhmstaff@hawaii.edu](mailto:uhmstaff@hawaii.edu)  
Website | [manoa.hawaii.edu/staffsenate](http://manoa.hawaii.edu/staffsenate)

*An Equal Opportunity/Affirmative Action Institution*



# MĀNOA STAFF SENATE

## II. Approval of Minutes

- **Exec Board Meeting (10/4/2024)**, view at: [MSS EB | Meeting Minutes 10-04-2023](#)
- Minutes approved at 11:06 am

## III. Discussion | Topics

- Zoom Webinar - Senator Sesoko
  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.
- Blood Drive Update - Senator Kai and Senator Oshiro
  1. Results from Blood Bank of Hawaii
  2. Blood Bank of Hawaii asked if we can come back in Spring

Date	Pint Goal	Pints Collected	Scheduled appointments	Registered donors	Deferrals	First time donors	MAX Red
10/27/2023	30	41	51	44	3	13	2

- Elections Update - Senator Sensano
  1. Communications to email for self nominations
  2. If more than one person is nominated, we will do a self nomination
  3. No updates regarding budget per Chair Nitta
- Monetary Donations
  1. Senator Van Fossen to donate button making supplies
  2. Senator Sensano / Senator Baraquio to donate \$200 each

**University of Hawai'i at Mānoa Staff Senate**

2500 Campus Road, Hawai'i Hall 202

Honolulu, HI 96822

Email | [uhmstaff@hawaii.edu](mailto:uhmstaff@hawaii.edu)

Website | [manoa.hawaii.edu/staffsenate](http://manoa.hawaii.edu/staffsenate)

*An Equal Opportunity/Affirmative Action Institution*



# MĀNOA STAFF SENATE

3. Ask Deb Ishii (office of Provost)  
about opening a UH account - Senator Kai reach out to her
  - a) What kind of account?
  - b) What stipulations?
4. Money can/cannot be put into “tuition” account?
  - a) How do we “make” money?
  - b) With a tuition account, we can accept donations from academic departments
5. At the moment - don't make an account; simply volunteer to pay/“pick up the tab”
6. Scholarship
  - a) For staff dependants?
  - b) Fundraise for scholarships?
7. Money should be for staff directly (rather than scholarships)
- UH Presidential Search
  1. Asking for staff representation for the search committee for the president
  2. Chair and VC attend and give vocal testimony
  3. Draft template (on letterhead) for senators to submit written testimonies - Comms?
    - a) Standby for Jaret Leong’s notes to include in testimony
  4. Chair should be serving on UH Staff Council

## IV. Other Business

## V. Adjournment

**University of Hawai'i at Mānoa Staff Senate**

2500 Campus Road, Hawai'i Hall 202

Honolulu, HI 96822

Email | [uhmstaff@hawaii.edu](mailto:uhmstaff@hawaii.edu)

Website | [manoa.hawaii.edu/staffsenate](http://manoa.hawaii.edu/staffsenate)

*An Equal Opportunity/Affirmative Action Institution*