



MĀNOA STAFF SENATE

Mānoa Staff Senate

Meeting | UHM Staff Senate

Wednesday, January 10, 2024 (11:00 am - 12:00 pm)
Zoom

Agenda

I. Call to Order

II. Approval of Minutes

- a. Senate Meeting (2023.12.13), view at:
 - MSS December mtg: [MSS | Agenda \(2023.12.13\) - Google Docs](#)

III. Chair's Report

- No Provost Council Meeting December (Provost Council Meetings will remain on the fourth Monday of each month from 12:15-1:30pm via Zoom, unless otherwise notified.)

IV. Reports | Committee Representatives

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

V. Mānoa Executive Search Advisory Committee(s):

- Dean | College of Tropical Agriculture and Human Resources (CTAHR) | Senator Dionne

University of Hawai'i at Mānoa Staff Senate

2500 Campus Road, Hawai'i Hall 202

Honolulu, HI 96822

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Website | manoa.hawaii.edu/staffsenate

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Reorganizations:

- UHM Provost's Office - Institute for Sustainability and Resilience - Feedback submitted
- Center on the Family - Move from CTAHR to the College of Social Sciences

Mānoa College/School Staff Senates:

- College of Education (COE) Senate | Vacant

UHM Shared Governance | Representatives:

- UHM Graduate Student Organization (GSO) | Graduate Student
- ASUH | Bronson Azama
- Manoa Faculty Senate | Erin Senio

VI. 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
- UH Communicators Council | Senator Baraquo
- University of Hawaii Staff Council (UHSC) Update | Senator Leong

VII. Discussion Topic(s):

Testimony - UH President search
Staff on-boarding training

VIII. Adjournment

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