



Meeting | UHM Staff Senate

Wednesday, February 14, 2024, 11:00 am - 12:00 pm
Hawaii Hall 309

Agenda

I. Call to Order

II. Approval of Minutes

- a. Senate Meeting (2024.1.10), view at:
 - o MSS November mtg: [MSS | Minutes 01-10-2024](#)

III. Chair's Report

IV. Reports | Committee Representatives

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

V. Mānoa Executive Search Advisory Committee(s):

- 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 (TBD)

University of Hawai'i at Mānoa Staff Senate

2500 Campus Road, Hawai'i Hall 202

Honolulu, HI 96822

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MĀNOA STAFF SENATE

Mānoa Staff Senate

- **Reorganizations:**
 - UHM Provost's Office - Institute for Sustainability and Resilience - Approved
 - Center on the Family - Move from CTAHR to the College of Social Sciences - Feedback submitted by Senator Nitta
- **Mānoa College/School Staff Senates:**
 - College of Education (COE) Senate | Senator Leong (Temporary)
- **UHM Shared Governance | Representatives:**
 - UHM Graduate Student Organization (GSO) | TBD
 - 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 Baraquio
- University of Hawaii Staff Council (UHSC) Update | Senator Leong

VII. Discussion Topic(s):

- Testimony - UH President search
- Finalize MSS Budget Request Memo
- Confirm Events for Spring 2024
- Staff on-boarding training

VIII. Adjournment

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