



## Meeting | UHM Staff Senate

Wednesday, March 13, 2024, 11:00 am - 12:00 pm

Zoom

### Agenda

#### I. Call to Order

#### II. Approval of Minutes

- a. Senate Meeting (2024.1.10), view at:
  - o MSS February Minutes : [MSS | Agenda \(2024.2.14\) - Google Docs](#)

#### II. Chair's Report

#### III. Reports | Committee Representatives

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

#### IV. 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

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

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



# 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

## V. 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
- AESSC | Update | Senator Nitta

## VI. Discussion Topic(s):

- Jan Gouveia / Provost Bruno Meeting
- 

## VII. 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*