



MĀNOA STAFF SENATE

Mānoa Staff Senate

Meeting | UHM Staff Senate

Wednesday, April 10, 2024, 11:00 am - 12:00 pm
Zoom (Revised to 100% Zoom)

Agenda

- I. Call to Order**
- II. Approval of Minutes**
 - a. Senate Meeting (2024.3.13), view at:
 - o MSS March Minutes : [MSS | Minutes 03-13-2024](#)
- 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 | John A Burns School of Medicine (JABSOM)
 - Assistant Vice Provost for Diversity and Inclusion (TBD)
- V. UHM Shared Governance | Representatives:**
 - o UHM Graduate Student Organization (GSO) | Isabelle Yazel Eiser
 - o ASUH | Bronson Azama
 - o Manoa Faculty Senate | Erin Sentio
- VI. Reports | Standing Committee Chairs:**
 - o Mānoa Campus Climate Committee | Senator Leong
 - o Mānoa Campus Fee Advisory Committee | Senator Dionne
 - o Mānoa Office of Student Conduct | Student Conduct Code Appellate Board | Senator Sensano
 - o Administration Meeting (President Lassner, VP Gouveia, Provost Bruno) | MSS
EB - No report
 - o UH Communicators Council | Senator Baraquio
 - o University of Hawaii Staff Council (UHSC) Update | Senator Leong

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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- College of Education (COE) Senate | Senator Leong (Temporary)
- AESSC | Update | Senator Nitta - No update. Meeting for March canceled.

VII. Discussion Topic(s):

- National Center for Higher Education Management Consulting (NCHEMS) - staff representatives (10-15 individuals) April 22, 2024.
- Vote for Bylaw change to include verbiage on UH Staff Council
 - 📄 PROPOSED MSS BYLAWS 2024 Amendment as of 030724.docx
- Confirm to dissolve the Shared Governance Committee, but continue to have a Shared Governance Chair - Senator Ka'ai, to call meetings as needed
- Finalizing Budget Memo
- Presidential Search

VIII. Adjournment

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