



MĀNOA STAFF SENATE

Mānoa Staff Senate

Meeting | UHM Staff Senate

Wednesday, May 8, 2024, 11:00 am - 12:00 pm
Zoom

Agenda

I. Call to Order

II. Approval of Minutes

- a. Senate Meeting (2024.3.13), view at:
 - MSS March Minutes: [MSS | Minutes 03-13-2024](#)
 - MSS April Minutes: [MSS | Minutes 04-10-2024](#)

II. Chair's Report

- NCHEMS
- Provost Council Meeting

III. Reports | Committee Representatives

- Communications | Senator Sesoko
- Elections | Senator Sensano
- Outreach | Senator Kai & Senator Oshiro
- 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:

- UHM Graduate Student Organization (GSO) | Isabelle Yazel Eiser
- ASUH | Bronson Azama
- Manoa Faculty Senate | Erin Sentio

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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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
- UH Communicators Council | Senator Baraquio
- University of Hawaii Staff Council (UHSC) Update | Senator Leong
- College of Education (COE) Senate | Senator Leong (Temporary)
- AESSC | Update | Senator Nitta & Senator Sensano - No update.

VII. Discussion Topic(s):

- New MSS 2024-2025 Members
- Executive Board Elections (5 Seats) Timeline to set deadlines and Vote at June MSS Mtg
- Responsibilities of EB
- Finalize Cost Items for Budget Memo
- Committees for next term
 - a) Outreach
 - b) Communications
 - c) Elections
- Sub Committees (On an As Needed Basis)
 - a) Treasurer Committee
 - b) Shared Governance Committee
- Last meeting for this Year in June (In Person)
 - a) Topics for Last Meeting
 - b) Wrapping Up Year End (Accomplishments and New Goals)
- Orientation for July (New Senators)

VIII. Adjournment

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