



# MĀNOA STAFF SENATE

Mānoa Staff Senate

## Meeting | UHM Staff Senate

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

### Agenda

- I. Call to Order**
- II. Approval of Minutes**
  - a. Senate Meeting (2024.05.08), view at:
    - o [MSS | Minutes 05-08-2024](#)
- II. Chair's Report**
  - o Provost Council Meeting (Next meeting June 26, 2024)
- 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):**
  - 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 UH Communicators Council | Senator Baraquio
  - o University of Hawaii Staff Council (UHSC) Update | Senator Leong
  - o College of Education (COE) Senate | Senator Leong (Temporary)
  - o AESSC | Update | Senator Nitta & Senator Sensano

**University of Hawai'i at Mānoa Staff Senate**

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## **VII. Discussion Topic(s):**

- EB Voting
- MSS Budget
- 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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