

**EXECUTIVE COMMITTEE
MEETING MINUTES**

MEETING DATE: June 24, 2016 1:00 pm
LOCATION: Hawai'i Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		MEMBERS	
Bob Cooney	P	Bonnyjean Manini	P	Rosanne Harrigan	E		
Marguerite Butler	P	Ashley Maynard	P	John Casken	P		
Lilikala Kame`eleihiwa		Christine Sorensen-Irvine					
Kelley Withy	E	Sarita Rai	E	John Kinder-Staff	E		

SUBJECT	CONTEXT	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Chair Cooney at 1:08 pm.
ACTION ITEM	IC Robert Bley-Vroman indicated in an email on Thursday, June 23 that he would not be continuing as IC past 8/31/2016. The SEC met to discuss the impending vacancy of the Mānoa chancellor position and to make recommendations to the system president.	The SEC forwarded a recommendation to Pres. Lassner.

ADJOURNMENT	The next meeting of the Senate Executive Committee will be June 27, 2016.	Motion to adjourn by A. Maynard; seconded by M. Butler. All approved the motion. Meeting adjourned at 1:42 pm.

Respectfully submitted by Ashley Maynard, Senate Secretary.
 Approved unanimously on June 27, 2016