

CAB Committee Meeting Minutes

MEETING DATE December 1, 2020
MEETING TIME 9:00 AM - 10:00 AM
LOCATION Online

Attendance

Members

Name	Role	Attendance
Edo Biagioni	Member	Present
Justin Clapp	Member	Present
Roy Gal	Member	Present
Erik Guentner	Member	Present
Lilikalā Kame‘eleihiwa	Member	Present
Ashley Maynard	Member	Present
Thane Messinger	Member	Excused
Colin Moore	Member	Present
Robert Paull	Member	Present
Ann Sakaguchi	Member	Present
Alex Stokes	Member	Present
Michelle Tallquist	Member	Present
William Uspal	Member	Present
Brent Sipes	SEC liaison	Present

Guests

Name	Role	Time

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1. The minutes of the 11/24/20 CAB Committee were circulated electronically.	The meeting was called to order by Chair Justin Clapp at 9:02 AM.
Review of Minutes	1.	1. Ashley Maynard made a motion to approve the meeting minutes for 11/10; seconded by Michelle Tallquist. The minutes were unanimously approved. 2. Edo Biagioni made a motion to approve the meeting minutes for 11/24; seconded by Erik Guentner. The minutes were unanimously approved.
Chair's Report	1. Chair Justin Clapp provided updates from SEC meeting discussing MFS Bylaw	1.
Action Items		
Guest(s)		
Committee Reports		
Unfinished Business	1. Discussion of the MFS Bylaws and pending revisions.	
New Business		
Adjournment	The next meeting of CAB will be on December 8, 2020.	The meeting was adjourned by Chair Justin Clapp at 10:24 AM.

Respectfully submitted by Colin Moore, Secretary

Approved unanimously on December 8, 2020.