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**GENERAL EDUCATION COMMITTEE
MEETING MINUTES**

Meeting Date: September 11, 2024 8:30-9:30 AM
Location: via Zoom
Attendance: [P = Present; A = Absent; E = Excused]

MEMBERS

Name	Attn.	Name	Attn.	Name	Attn.	Name	Attn.
Sen. Anastasia Kostetskaya	P	Mahealani Kaneshiro	P	Marguerite Butler (SEC liaison)	P	Ashley Maynard (GEO Director)	P
Sen. Laura O'Rourke	P	Keahiahi Long	P	Paul McKimmy (OVPAE rep)	P	Lisa Fujikawa (GEO liaison)	P
Sen. Sarah Post	P	Nadine Ortega	P	Sonja Giardina (ASUH rep)	P	Vicky Keough	P
Brad Taylor	P	Shauna Sibonga	P			Rose Paradise	P

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
	This first meeting was an organizational meeting for new GEC members.	
CALL TO ORDER	Meeting was called to order at 8:30 am	Meeting was called to order by Marguerite Butler
REVIEW OF MINUTES	No minutes were reviewed.	
INFORMATION ITEMS	(1) MFS Committee Kickoff presentation; presented by Marguerite Butler (2) Annual Report to be approved and transmitted to SEC; Request to simplify implementation processes; Board review (3) Elections of AY 2024 to 2025 GEC Chair, Vice Chair, and Secretary. GEC Chair; discussed requirements of GEC Chair and confirmed must be a GEC member and current member of Senate. Motion to vote for Brad Taylor to serve as GEC Chair interim. Elect GEC Vice Chair was deferred until the next meeting. Elect GEC Secretary was also deferred.	(3) Brad Taylor to serve as GEC Chair interim; 1 abstain, 5 agreed; motion carried



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	<p>Mahealani Kaneshiro will serve as acting secretary while Marguerite checks whether or not the Secretary also needs to be a Senator.</p> <p>(4) Fall meeting schedule, discussion of once or twice a month. Will revisit the meeting schedule after the election of GEC Chair, Vice Chair, and Secretary.</p> <p>(5) Upcoming meetings. Next GEC meeting schedule, Wednesday, 25 September from 8:30 AM to 9:30 AM. Next MFS meeting is at 3 PM on 18 September.</p> <p>(6) Liaisons for E, H, O, W, F, Div; Lisa will send out a survey to find members' availability and preference, and liaisons will be assigned accordingly.</p>	
ACTION ITEMS		
DISCUSSION ITEMS	Same as action items	
NEW BUSINESS		
UPCOMING MEETINGS	8:30 - 9:30 am on September 25 2024; in-person, Zoom, or hybrid TBD.	
ADJOURNMENT		Meeting adjourned at 9:29 a.m.

Respectfully submitted by Mahealani Kaneshiro, Acting Secretary.
Approved on 9/25/2024 with unanimous consent.