

EXECUTIVE COMMITTEE Special Meeting Minutes

MEETING DATE July 13, 2020
MEETING TIME 1:30 PM - 3:30 PM
LOCATION Virtual meeting via Zoom

Attendance

Members

Name	Role	Attendance
Tom Conway	Chair	Present
Paul McKimmy	Vice Chair	Present
Jim Potemra	SEC Secretary	Present
Ann Sakaguchi	MFS Secretary	Present
Penny-Bee Bovard	Member	Present
Jennifer Griswold	Member	Present
Truc Nguyen	Member	Excused
Brent Sipes	Member	Present
Christine Sorensen Irvine	Member	Present
Carolyn Stephenson	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
None		

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Chair T. Conway at 1:32 PM.
Business	<p>Discussion on University of Hawaii Board of Regents Resolution Proclaiming an Emergency and Directing Action by the University of Hawaii Administration. BOR Specific Action Requested starts on page 48</p> <p>Resolution on Retrenchment presented by CPM Chair Thanh Truc Nguyen on October 21, 2009. Amended resolution approved by MFS unanimously with 55 votes.</p> <p>Resolution on Retrenchment in pdf. October 21, 2009 Senate Meeting Minutes Copy of MFS Website Resolution on Retrenchment</p> <ol style="list-style-type: none"> 1. Draft SEC statement on BOR's resolution regarding financial emergency 2. Draft Statement Opposing Unvetted Executive Appointments <p>Past MFS Resolution - Resolution on Administrators Holding Dual Executive / Managerial Positions Simultaneously</p>	<ol style="list-style-type: none"> 1. Motion by P. McKimmy to accept the SEC statement on entrenchment; seconded by C. Stephenson. Vote was unanimous Approved for distribution to BOR testimony, President, Provost, and the VCAFO. 2. Motion by P. McKimmy to accept the SEC statement on the Opposition to OC Appointment; seconded by B. Sipes. Vote was unanimous.

MĀNOA FACULTY SENATE

New Business	1. None.	1. No action taken.
Adjournment	The next regular meeting of the Senate Executive Committee will be on July 20, 2020.	P. McKimmy made a motion to adjourn; seconded by J. Potemra. Meeting adjourned at 3:10 PM.

Respectfully submitted by Jim Potemra, SEC Secretary.

Approved unanimously on July 20, 2020.