

## Committee on Administration & Budget

### Meeting Minutes

**Meeting Date**            October 5, 2021  
**Meeting time**            10:30 AM - 12:00 PM

### Attendance

#### Members

Name	Role	Attendance
Healani Chang	Member	Present
Roy Gal	Member	Present
Erik Guentner	Chair	Present
Lilikala Kame'eiehiwa	Member	Excused
Robert Paull	Vice-Chair	Present
Ann Sakaguchi	Member	Present
Carolyn Stephenson	Member	Present
Alex Stokes	Member	Excused
Mark Thorne	Member	Present
Andrew Wertheimer	Secretary	Present
Christine Sorensen Irvine	SEC Liaison	Present

#### Guests

Name	Role	Time
None		

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>		The special meeting was called to order by CAB Chair Erik Guentner at 10:32 AM.
<b>Review of Minutes</b>	1. Review of 2021 09 28 Minutes	Minutes approved by acclamation.
<b>SEC Liaison Report</b>	<ul style="list-style-type: none"> <li>• SEC finalized their BOR testimony related to the PIG report.</li> <li>• SEC Chair Sipes will be emailing committee chairs to request BOR testimony from committees be forwarded to SEC and all committee testimony and SEC testimony will be bundled together and sent as one package. The SEC does not intend to review the testimony or change it in any way, but to assure that all MFS testimony is together for the BOR to read.</li> <li>• If committees are planning MFS resolutions on this topic the SEC would like there to be coordination among committees so that we do not have multiple resolutions on the PIG topic.</li> <li>• Revisions to CEE governance document will be referred to CAB once SEC officially receive it</li> <li>• Referrals to CPM of policies related to minors on campus</li> <li>• Special elections for MFS will be held for SHK, ORU, OSA, and SOCSI.</li> <li>• Speakers confirmed for Congress meeting: <ul style="list-style-type: none"> <li>○ David Lassner - PIG &amp; Budget</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ Mike Menchaca &amp; Celia Bardwell-Jones - GE Institute Update</li> </ul>	
<b>ONGOING BUSINESS</b>	<ol style="list-style-type: none"> <li>1. Response to PIG Report</li> <li>2. EM Recruitment Resolution</li> <li>3. Draft WASC Report</li> <li>4. Changes to Executive Policy</li> <li>5. Budget</li> </ol>	<p>CAB voted unanimously to transmit its Statement on University of Hawai'i Board of Regents PIG Report on Tenure to the BOR and SEC.</p> <p>Carolyn will create a draft CAB Resolution using Google doc for the MFS by Friday for committee approval.</p>
<b>New Business</b>		
<b>Guest(s)</b>		
<b>Committee Reports</b>	<ol style="list-style-type: none"> <li>1. GEO/GEC Governance</li> </ol>	<ol style="list-style-type: none"> <li>1. No action</li> </ol>
<b>Other</b>		
<b>Adjournment</b>	The next meeting of the Committee on Administration & Budget will be on <u>12</u> Oct. at 10:30am.	Meeting adjourned at 11:58.

*Respectfully submitted by Andrew Wertheimer, Secretary*  
*Approved unanimously on 12 October 2021.*