

Committee on Student Affairs Meeting Minutes

MEETING DATE August 31, 2020
MEETING TIME 11:00 AM - 12:00 PM
LOCATION Zoom

Attendance

Members

| ame | Role | Attendance |
|-------------------|-------------|-------------------|
| Chessa Harris | Member | Excused |
| Ku'u lei Salzer | Member | Present |
| Maile Speetjens | Vice Chair | Present |
| Lisa Uyehara | Chair | Present |
| Andrew Wertheimer | Secretary | Present |
| | | |
| | | |
| Penny-Bee Bovard | SEC liaison | Present |
| | ASUH Rep | Not yet appointed |
| | GSO Rep | Not yet appointed |

Guests

| Name | Role | Time |
|------|------|------|
| None | | |

| Subject | Discussion/Information | Action / Strategy / Responsible Person |
|--------------------------|--|--|
| Call to Order | | The meeting was called to order by Penny-Bee Bovard, SEC Liaison at 11:02 AM. |
| Review of Minutes | 1. No previous minutes were shared for review. | |
| Chair's Report | 1. None. | 1. |
| Action Items | 1. None. | 1. |
| Business | <ol style="list-style-type: none"> 1. Introductions of committee members 2. Securing New Members: The committee is short-staffed as Nathan Hartmann resigned. John Kinder is trying to secure more members, but MFS does not have as many senators this year so many committees are short members. 3. Selection of Officers. Continuing Member Chessa Harris was excused. We had volunteers for Vice Chair and Secretary, 4. We did not yet have a volunteer to serve as Chair. Members reported they are already overcommitted. We will revisit the issue at our next faculty meeting when we have a full committee. 5. Penny shared an SEC PowerPoint on Shared Governance and how to be an effective committee chair. 6. Last year's Chair was Cory Lentz (Law School no longer in the Senate). He focused on liaison between student voices to faculty and people who needed to know. Invited ASUH President to speak. Roxie Shabazz talked with us. We discussed student mental health, especially in light of COVID-19, and tried to see what we could do to provide student services, but found UHM is limited by funds. The number of counselors and psychologists available on campus is really limited. | <ol style="list-style-type: none"> 1. John Kinder is trying to secure more CSA members 2. Salzer approved motion for Wertheimer to serve as Secretary 3. Penny approved, and Wertheimer seconded Uyehara to serve as Vice Chair 4. We did not appoint a Chair |

Adjournment

The next meeting of the Committee will be on **28 Sept at 11-12** via Zoom. We will see if that schedule works for ASUH/GSO reps and the new faculty member before scheduling the rest of the year.

C. Penny made a motion to adjourn; seconded by Salzer. Meeting adjourned at 11:36 AM.

Respectfully submitted by Andrew Wertheimer, Secretary

Approved unanimously on October 13, 2020.

UNIVERSITY OF HAWAI‘I AT MĀNOA FACULTY SENATE

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