

Committee on Administration & Budget Meeting Minutes

MEETING DATE September 29, 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
Ashley Maynard	Member	Present
Thane Messinger	Member	Excused
Colin Moore	Member	Present
Robert Paull	Member	Present
Ann Sakaguchi	Member	Excused
Alex Stokes	Member	Present
Michelle Tallquist	Member	Present
William Uspal	Member	Present
Brent Sipes	SEC liaison	Present

Guests

Name	Role	Time
None		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1. The minutes of the 9/15/20 and 9/22/20 committee meetings were circulated electronically.	The meeting was called to order by Chair Justin Clapp at 9:03 AM.
Review of Minutes	1.	1. Approval of the 9/22/2020 meeting minutes was deferred.
Chair's Report	1.	1.
Action Items	1.	1.
Guest(s)	1.	1.
Committee Reports	1.	1.
Unfinished Business	1. Discussion of resolution related to the lack of faculty consultation in the reorganization process	1.
New Business	1.	1.
Adjournment	The next meeting of the Senate Executive Committee will be on October 6, 2020.	Michelle Seidel made a motion to adjourn; seconded by Roy Gal. Meeting adjourned at 10:35 AM.

Respectfully submitted by Colin Moore, Secretary

Approved unanimously on October, 6, 2020.