

Committee on Student Affairs Meeting Minutes

MEETING DATE APRIL 14, 2023
 MEETING TIME 9:00-10:00AM
 LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Lara Hackney	Chair	Present
Cliff Bersamira	Co-Secretary	Present
Alexander Khaddouma	Co-Secretary	Present
Sarah Cook	Member	Present
Dolan Eversole	Member	Present
Brad Taylor	Member	Present
Rosemarie V Woodruff	Member	Present
Erin Centeio	SEC liaison	Absent - Excused
(Rudy Ramirez)	ASUH (Association of Students of UHM) Liaison	Absent
(Arby Barone)	GSO (Graduate Student Organization) Liaison	Present

Guests

Name	Role	Time
None present		

MĀNOA FACULTY SENATE

	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by Lara Hackney at 9:00am.
Review of Minutes	March 2023 minutes were reviewed and approved.	A motion was made by Brad Taylor and seconded by Dolan Eversole to approve March 2023 minutes (approved unanimously).
Business	<p>1. CSA Co-Chair, Jennifer Ninci, has resigned from the CSA for parental leave.</p> <p>2. Follow-up Topics: Student Mental Health - Alex Khaddouma presented on the Counseling and Student Development Center (CSDC) and mental health resources to Faculty Congress in March 2023.</p>	<p>1. Lara Hackney will follow-up to remove Jennifer Ninci from CSA distribution Listserv.</p> <p>2. No follow-up actions identified.</p>
New Business	<p>1. Proposal for Reclassification of Specialist Faculty. Alex Khaddouma and Rosemarie Woodruff discussed a recent proposal received in the Division of Student Success that would eliminate and reclassify S-class faculty, which may have consequences for recruitment, tenure, and promotion. There is concern about the limited consultation with S-class faculty in proposal development.</p> <p>2. CSA Priority Items. Cliff Bersamira brought up the idea of identifying priority items to recommend to the incoming 2023-2024 CSA. Arby Barone identified that student mental health and commuting continue to be GSO priorities while student grievance processes are currently discussed.</p>	<p>1. Individual members are encouraged to provide feedback on the proposal through a Google Form due April 15, 2023.</p> <p>2. Arby Barone will ask GSO for recommended items to discuss at May 2023 CSA meeting.</p>
Adjournment	The next meeting of the Committee will be scheduled for May 12, 2023.	<p>A motion was made by Lara Hackney and seconded by Brad Taylor to end the meeting.</p> <p>Meeting adjourned at 9:48am.</p>

Respectfully submitted by Cliff Bersamira, Co-Secretary

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Approved unanimously on May 12, 2023