Committee on Student Affairs Meeting Minutes

 $\begin{array}{ll} \textbf{Meeting Date} & September \ 13\text{TH}, 2022 \\ \textbf{Meeting time} & 9:00 \ AM - 10:00 \ AM \end{array}$

LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Lara Hackney	Co-Chair	Present
Jennifer Ninci	Co-Chair	Present
Cliff Bersamira	Co-Secretary	Present
Alexander Khaddouma	Co-Secretary	Present
Dolan Eversole	Member	Absent
Sharleen Chock	Member	Absent
Rosemarie V Woodruff	Member	Present
Erin Centeio	SEC liaison	Present

Guests

Name	Role	Time

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	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by Erin Centeio, SEC Liaison at 9:02 AM.
Review of Minutes	Did not review May minutes, needs to be done next meeting.	
Business	 Select Chair and Secretary Establish a meeting time 	Four members agreed to be Co-Chairs (Lara Hackney and Jennifer Ninci) and Co-Secretaries (Cliff Bersamira & Alexander Khaddouma) Erin checking in with everyone to confirm data and time

New Business	Request for minutes and notes beyond last year? Possible or not possible?	1. Erin will check in with John
	2. Need to update contacts from GSO and ASUH and reach out to invite them to meetings 3. Important topics to think about this semester: a. Student Mental Health b. Commuter campus and addressing the needs of all students both on and off campus (survey?) c. Distant Education learners and how to best serve them	Jennifer is going to check in and get new contacts
Adjournment	The next meeting of the Committee will be scheduled for TBD.	Meeting adjourned at 9:33 AM.

Respectfully submitted by Erin Centeio, SEC Liaison Approved unanimously on October 11, 2022

University of Hawai'i at Mānoa Faculty Senate

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