

## EXECUTIVE COMMITTEE Minutes

**MEETING DATE**      September 8, 2020  
**MEETING TIME**     9:30 PM - 10:30 PM  
**LOCATION**             Virtual meeting via Zoom

### Attendance

#### Members

Name	Role	Attendance
Paul McKimmy	Chair	Present
Christine Sorensen Irvine	Vice Chair	Present
Brent Sipes	SEC Secretary	Present
Truc Nguyen	MFS Secretary	Present
Penny-Bee Bovard	Member	Excused
Jim Potemra	Member	Present
Tom Conway	Member	Present
John Kinder	Staff	Present

#### Guests

Name	Role	Time
None		

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>		The special video conference meeting was called to order by Chair McKimmy at 9:32 AM.
<b>Review of Minutes</b>	1. None.	
<b>Chair's Report</b>	1. None.	
<b>Action Items</b>	1. None.	
<b>Guests</b>	1. None.	
<b>Committee Reports</b>	1. None.	
<b>Unfinished Business</b>	1. None.	
<b>Business</b>	1. 16 September 2020 Senate Agenda was discussed including approach for voting, motions from the floor, Chair McKimmy's report, Guests President and UHM CEO D.Lassner will speak on "University of Hawai'i: Navigating to a Sustainable Future" from 3:30 - 4:10 PM, followed by UHPA Executive Director C. Fern from 4:15 - 5:00 PM. No committee actions were received.	1. Chair confirmed the following Senate guests: President & UHM CEO David Lassner and UHPA Executive Director Christian Fern.
<b>New Business</b>	1. None.	
<b>Adjournment</b>	The next regular meeting of the Senate Executive Committee will be on September 14, 2020.	T. Conway moved to adjourn; seconded by T. Nguyen. The meeting adjourned at 10:17 AM.

Respectfully submitted by Brent Sipes, SEC Secretary.

Approved unanimously on September 14, 2020.