

EXECUTIVE COMMITTEE Special Minutes

MEETING DATE July 29, 2024
 MEETING TIME 1:30 pm - 3:00 pm
 LOCATION Zoom

Members

Name	Role	Attendance
Edo Biagioni	Member	Excused
Marguerite Butler	Member	Present
Erin Centeio	Chair	Present
David Flynn	Vice Chair	Present
Camaron Miyamoto	Member	Present, excused at 2:00 pm
Sarita Rai	Member	Present
Raphael Raphael	MFS Sec.	Present, arrived 1:31pm
Brian Richardson	SEC Sec.	Present
Ann Sakaguchi	Member	Present
Carolyn Stephenson	Member	Present, arrived 1:32pm
John Kinder	Staff	Present

Guests

Name	Role	Time
None		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	The meeting was called to order.	The Zoom meeting was called to order by Chair Centeio at 1:30 PM.
Review of Minutes		
Chair's Report		
Action Items		
Guest(s)		
Committee Reports		
Unfinished Business	<p>1. Draft GEO Position Announcement</p> <p>2. PSAG resignations - draft SEC Testimony</p>	<p>1. Motion by M. Butler, seconded by S. Rai to forward to iOVPAE L. Lyons. Passed with unanimous consent.</p> <p>2. M. Butler moved that the names listed be included in the testimony, seconded by S. Rai. Motion carried 4 votes to 3.</p> <p>Motion by A. Sakaguchi, seconded by B. Richardson, to organize the names alphabetically. Motion passed unanimously.</p> <p>Motion by M. Butler, seconded by S. Rai, to send the completed document to</p>

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		the Board of Regents for the upcoming meeting. Motion carries 3 votes to 2.
Business		
New Business		
	The next regular meeting of the Senate Executive Committee will be convened on Monday, August 5, 2024 at 1:30 pm.	
Adjournment	Having completed business and hearing no objections, E. Centeio adjourned the meeting.	Motion to adjourn the meeting by R. Raphael, seconded by M. Butler. Meeting adjourned at 2:57 PM.

Respectfully submitted by Brian Richardson, SEC Secretary.

Approved unanimously on August 5, 2024.

UNIVERSITY OF HAWAII‘I AT MĀNOA FACULTY SENATE

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