EXECUTIVE COMMITTEE Special Minutes

 MEETING DATE
 March 12, 2025

 MEETING TIME
 5:00 PM - 5:30 PM

LOCATION Via Zoom

Members

Name	Role	Attendance
Edo Biagioni	Chair	Present
Marguerite Butler	Member	Present
Camaron Miyamoto	Member	Present
Sarita Rai	SEC Sec.	Excused
Brian Richardson	MFS Sec.	Present
Ann Sakaguchi	Vice Chair	Present
Carolyn Stephenson	Member	Excused
John Kinder	Staff	Present

Guests

Name	Role	Time
None		

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Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	The meeting was called to order.	The meeting was called to order by Chair Biagioni at 5:00 PM.
Review of Minutes	1. None	
Chair's Report	1. None	
Action Items	1. 3/12 MF Senate meeting - Senate vote review.	1. Reviewed.
	 2. Review the 2025 MFS General Elections results 2025 OpaVote Elections - audit files ARCH: Candidate Laura McGuire is elected. - Eric Peterson, first alternate. CALL:	2. Motion made to certify the election results by M. Butler, seconded by A. Sakaguchi. Approved unanimously.
	Candidates Alec Schumacker, Shin Fukuda, Emily West, Tammy Tabe, and Joseph Foukona are elected. - Stewart Curry, first alternate. - Daisy Church, second alternate.	
	CTAHR: (Tie) Candidates Robert Paull, Young Cho, Birendra Mishra, and Ania Wieczorek are elected. - John Souza, Jr, first alternate. - Brent Sipes, second alternate. - Rheta Kuwahara, third alternate.	
	ED: (Tie) Candidates Erin Centeio, Kenika Lorenzo-Elarco, Rayna Fujii, and Nicole Schlaack are elected. - Victoria Timmerman, first alternate. - Rocky Knox, second alternate.	

SONDH: (Tie)

Candidates Cynthia Taylor Graywolf and Kimberly U'ilani Chow-Rule are elected.

- Frankie Hale, first alternate.

ENGR:

Candidates Sayed Bateni and Giuseppe "Peppe" Gallo are elected.

No alternates.

HSHK:

Candidate Brandi Nalani Balutski is elected.

- E. Kalikoaloha Martin Jr, first alternate.

JABSOM:

Candidates Jason Kenji Higa, Jannet Lee-Jayaram, Michelle Tallquist, and Beatriz Lorenza Rodriguez are elected.

No alternates.

LAW:

Candidate Kamaile Turcan is elected.

- Aamir Abdullah, first alternate.

LIBSVCS:

Candidate Kapena Shim is elected.

No alternates.

NATSCI:

Candidates Zuxiao Zhang and Peter-Michael Seidel are elected.

No alternates.

OUTREACH:

Candidate Billy Meinke is elected.

No alternates.

SCB:

Candidate Randall Minas is elected.

Joseph Patoskie, first alternate.

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Mānoa Faculty Senate

	SOCSCI: Candidates Youjeong Kim and Kathy Ferguson are elected. No alternates. SOEST: Candidates Jennifer Griswold, Eric Gaidos, and Troy Heitmann are elected. No alternates. SS: Candidate Kiana Shiroma is elected Rosemarie Woodruff, first alternate.	
	TSSWPH: Candidate David Stupplebeen is elected Cameron Rasmussen, first alternate.	
Guest(s)		
MFS Committee Reports	1. None	
Other Reports	1. None	
Unfinished Business	1. None.	
Business	1. None	
	1	

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MĀNOA FACULTY SENATE

New Business	1. None	
Adjournment		Chair Biagioni adjourned the meeting at 5:21 PM.

Respectfully submitted by Marguerite Butler, acting SEC Secretary. Approved unanimously on March 24, 2025.

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