

Committee on Administration & Budget Meeting Minutes

MEETING DATE September 22, 2020
 MEETING TIME 9:00 AM - 10:00 AM
 LOCATION Online

Attendance

Members

| Name | Role | Attendance |
|--------------------|-------------|------------|
| Edo Biagioni | Member | Present |
| Justin Clapp | Member | Present |
| Roy Gal | Member | Present |
| Ashley Maynard | Member | Present |
| Thane Messinger | Member | Present |
| Colin Moore | Member | Present |
| Robert Paull | Member | Present |
| Ann Sakaguchi | Member | Present |
| Alex Stokes | Member | Absent |
| Michelle Tallquist | Member | Present |
| William Uspal | Member | Present |
| Brent Sipes | SEC liaison | Present |

Guests

| Name | Role | Time |
|------|------|------|
| None | | |
| | | |
| | | |

MĀNOA FACULTY SENATE

| Subject | Discussion/Information | Action / Strategy / Responsible Person |
|----------------------------|---|---|
| Call to Order | 1. | The meeting was called to order by Chair Justin Clapp at 9:02 AM. |
| Review of Minutes | 1. | 1. Approval of the 9/15/2020 meeting minutes was deferred. |
| Chair's Report | 1. | 1. |
| Action Items | 1. | 1. |
| Guest(s) | 1. | 1. |
| Committee Reports | 1. | 1. |
| Unfinished Business | 1. Discussion of resolution related to the lack of faculty consultation in the reorganization process | 1. Drafted and edited resolution during committee session. |
| New Business | 1. | 1. |
| Adjournment | The next meeting of the Committee on Administration & Budget will be on September 29, 2020 | Michelle Tallquist made a motion to adjourn; seconded by Robert Paull. Meeting adjourned at 10:26 AM. |

Respectfully submitted by Colin Moore, Secretary

Approved unanimously on October 6, 2020.