

EXECUTIVE COMMITTEE MEETING MINUTES

MEETING DATE: November 08, 2013
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
David Ericson - Chair	P	Ron Bontekoe -Vice Chair	P	Halina Zaleski - MFS Secretary	P		
John Casken - SEC Secretary	P	Stacey Roberts	P	Doug Vincent	P		
Carolyn Stephenson	P						
Kristin Herrick - Staff	P						

SUBJECT	CONTEXT	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order at 3:31 pm by Chair Ericson.
MINUTES		Agreed that Minutes of Nov 04 should be reviewed on November 18.
CHAIR'S REPORT	Discussion on testimony and letter to State House on Vice-Chancellor Dasenbrock's reported comments on the role of UHPA in obtaining legislative budgetary support for faculty raises and implications that information was sent to UHPA from the SEC.	Members agreed on the wording of a letter to be signed by the SEC members and sent to JN Musto and K. Hanselman at UHPA with a copy to the officers of the UHPA Executive Board.

NEW BUSINESS	<p>1. Memo from VCAA regarding nominees for Kualii Curriculum Committee.</p> <p>2. HAP Board vacancy.</p> <p>3. Parking Issues.</p>	<p>1. Agreed that a letter should be sent to CAPP asking them to provide a primary name and a secondary name so that there was real faculty representation on this committee not simply assessment personnel.</p> <p>2. D. Vincent made a motion that F. Simarou-Kuntz should be appointed to the HAP Board through May 2014. Motion approved unanimously.</p> <p>3. Members agreed that C. Stephenson should continue to do her research on the parking situation. Members agreed that the parking issue should be sent to CAB. K. Herrick to ask VCAFO Cutshaw for details of the proposed parking fee increases.</p>
ADJOURNMENT		<p>Motion to adjourn made by J. Casken. all approved motion. Meeting adjourned at 6:20 pm.</p>

Respectfully submitted by John Casken. Approved unanimously by the Senate Executive Committee on November 18, 2013.