

CAB Committee Meeting Minutes

MEETING DATE February 24, 2021
MEETING TIME 1:00 PM - 2:30 PM
LOCATION Online

Attendance

Members

Name	Role	Attendance
Edo Biagioni	Member	Present
Justin Clapp	Member	Present
Roy Gal	Member	Present
Erik Guentner	Member	Present
Lilikalā Kame‘eleihiwa	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	Present
Michelle Tallquist	Member	Excused
William Uspal	Member	Present
Brent Sipes	SEC liaison	Present

Guests

Name	Role	Time

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	The minutes of the 2/03/21 CAB Committee were circulated electronically.	The meeting was called to order by Chair Justin Clapp at 1:12 PM.
Review of Minutes		1. Ashley Maynard made a motion to approve the meeting minutes for 2/03/21; seconded by Lilikalā Kame‘eleihiwa. The minutes were unanimously approved.
Chair’s Report		
Action Items		
Guest(s)	1.	
Committee Reports	<ol style="list-style-type: none"> 1. Brent Sipes provided updates from the SEC. 2. Roy Gal provided updates from the Prioritization Indicators Committee. 3. Ashley Maynard and Ann Sakaguchi provided updates on the proposed amendments to the MFS bylaws. 	
Unfinished Business	<ol style="list-style-type: none"> 1. Discussion of Phase II Resolution Revisions. 2. Discussion of Interim EM Appointment Resolution. 	
New Business	1.	1.
Adjournment	The next meeting of CAB will be on March 3, 2021.	The meeting was adjourned by Chair Justin Clapp at 2:45 PM.

Respectfully submitted by Colin Moore, Secretary
 Approved unanimously on March 3, 2021.