

Committee on Student Affairs Meeting Minutes

MEETING DATE September 3, 2021
MEETING TIME 11:00 AM - 12:00 PM
LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Ku'u lei Salzer	Member	Present
Cliff Bersamira	Member	Present
Jennifer Ninci	Member	Present
Lara Hackney	Member	Present
Rachel Lentz	Member	Present
Sharleen Chock	Member	Present
Marureen O'Brien	Member	Present
Kathleen Ruttenberg	Member	Excused
Penny-Bee Bovard	SEC liaison	Present
	ASUH Rep	Absent
	GSO Rep	Absent

Guests

Name	Role	Time
None		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by Penny-Bee Bovard, SEC Liaison at 11:02 AM.
Review of Minutes	1. No previous minutes were shared for review.	
Chair's Report	1. None.	1.
Action Items	1. None.	1.
Business	<ol style="list-style-type: none"> 1. Introductions of committee members 2. Review Kickoff presentation 3. Election of officers 4. Set CSA Fall meeting schedule 	<ol style="list-style-type: none"> 1. Met for introductions 2. Discussion of what our role is 3. Co-Chairs: Ku'u lei Salzer-Vitale / Jennifer Ninci Co-Secretaries: Lara Hackney, Maureen O'Brien action taken. 4. First Friday 10:30 on Zoom.
Adjournment	The next meeting of the Committee will be on October 1, 2021 at 10:30 , via Zoom.	Penny-Bee Bovard made a motion to adjourn; seconded by X. Meeting adjourned at 12:00 Noon.

Respectfully submitted by Lara Hackney, Co-Secretary

Approved unanimously on 10-1-2021