

Committee on Student Affairs Meeting Minutes

MEETING DATE JANUARY 7, 2022
 MEETING TIME 10:30 AM - 11:30 AM
 LOCATION Zoom

Attendance

Members

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

Guests

Name	Role	Time
None		

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by Jennifer Ninci at 10:32 AM.
Review of Minutes	1. Minutes from 12-3-21 reviewed.	Minutes approved by Cliff and second by Kathleen. Approved by unanimous vote.
Chair's Report	1. None.	
Business	<p>1. Received email from Penny-Bee on follow up with student space on and transportation to campus</p> <p>2. Follow-up (with Penny-Bee) consultation on revisions to RP 6.208 Exemptions to Non-Resident Tuition</p> <p>3. GSO and ASUH member attendance at CSA meetings. It was very helpful when students attended last year. Ask them how we can support and help them.</p>	<p>1. There will be additional spaces opened up for students to study. Campus Center will provide open spaces on second floor. Many departments are opening up more study areas. Outside areas as well. However, no large white tents will be utilized because of damage to green spaces. There will be emails sent to students to let them know where spaces are located. This will start after first 2 weeks of school. The shuttle is scheduled to run in spring semester but not first 2 weeks of school.</p> <p>2. SEC received all the information needed and requested regarding RP 6.208.</p> <p>3. Jennifer sent invitation and waiting for response. Jennifer will also discuss with Ku'ulei.</p>
Action Items	CSA Committee would like update from CSDC on how CARES program funding was used. Sharleen emailed Alex who was going to contact Allison Tanoye to provide more information. Did they get what they needed, and do they need additional support from CSA?	Sharleen will ask Ku'ulei who the representative from JABSOM was that participated last year on extending student counselling through CARES funds. (Unable to find name in last year's minutes).

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New Business	<p>1. SEC request for CSA to review football team concerns related to toxic environment. CSA reviewed news reports. A resolution was passed unanimously by MFS and introduced by CSA last fall regarding mental health and well-being of all students at UHM. CSA interested in learning more about what has been done by UH admin at this point.</p> <p>2. Discussed concerns regarding plans for in-person classes after first two weeks of semester. If faculty or students are in quarantine due to Covid exposure but not symptomatic, can they attend class on Zoom? If option for “Here or There,” faculty may need additional AV support & classroom assistant. If N95 masks are required, will UH supply them through CARES funds?</p>	<p>1. CSA is encouraged to offer any assistance and support to the Committee on Athletics (COA). Are students aware of safe places to express confidential concerns?</p> <p>2. Jennifer will ask Penny-Bee to bring issue to Provost via SEC for a contingency plan. Due to short time frame, need for guidance is urgent.</p>
Adjournment	<p>The next meeting of the Committee will be on Friday, February 4, 2022, at 10:30 via Zoom.</p>	<p>Member Cliff made a motion to adjourn; seconded by Member Rachel. Meeting adjourned at 11:29 AM.</p>

Respectfully submitted by Maureen O’Brien, Co-Secretary

Approved unanimously on February 4, 2022

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