

## Committee on Student Affairs Meeting Minutes

MEETING DATE      FEBRUARY 4, 2022  
MEETING TIME      10:30 AM - 11:31 AM  
LOCATION              Zoom

### Attendance

#### Members

Name	Role	Attendance
Ku'u lei Salzer	Co-Chair	Present
Cliff Bersamira	Member	Present
Jennifer Ninci	Co-Chair	Present
Lara Hackney	Co-Secretary	Excused
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		

**MĀNOA FACULTY SENATE**

<b>Subject</b>	<b>Discussion/Information</b>	<b>Action / Strategy / Responsible Person</b>
<b>Call to Order</b>		The meeting was called to order by Ku'ulei Salzer at 10:30 AM.
<b>Review of Minutes</b>	Minutes from 1-7-2022 were reviewed.	The minutes approved by unanimous vote.
<b>Chair's Report</b>	Chair asked members to share how first week has been with in-person classes.	Members described students being excited to be back on campus. Some concerns about potential Covid exposures.

**UNIVERSITY OF HAWAI'I AT MĀNOA FACULTY SENATE**

2500 Campus Road • Hawai'i Hall 208 • Honolulu, Hawai'i 96822

Phone: (808) 956-7725 • Polycom: (808) 956-9813

E-Mail: [uhmfs@hawaii.edu](mailto:uhmfs@hawaii.edu) • Website: <http://www.hawaii.edu/uhmfs/>*An Equal Opportunity/Affirmative Action Institution*

<p><b>Business</b></p>	<ol style="list-style-type: none"> <li>1. GSO Attendance – no representative today. The CSA wants to hear from students what their needs are.</li>   <li>2. CSDC Attendance – no representative present today. CSA would like a follow up to last year’s resolution on CARES funds for student mental health needs. Ku’ulei shared the resolution that was passed last April 2021 (Resolution to Increase Student Mental Health and Well-Being Support at UHM).</li>   <li>3. ASUH attendance – no representative today.</li>   <li>4. WASC Report Feedback</li>   <li>5. Old minutes accessibility</li>   <li>6. Follow-up with Penny-Bee re: RP 6.208 Exemptions to Non-Resident Tuition</li>   <li>7. Football coach resignation</li> </ol>	<ol style="list-style-type: none"> <li>1. Jennifer reported that a GSO representative responded to her inquiry and either the GSO president or a liaison will attend the CSA meetings.</li> </ol>
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## MĀNOA FACULTY SENATE

		<p>2. Sharleen has reached out to Dr. Tanouye, Director of the Counseling and Student Development Center (CSDC) and has a meeting scheduled for February 17. Co-chairs will write a letter to Dr. Tanouye with an invitation to the next CSA meeting. Will ask CSDC if they received the funds, and do they have any additional needs to support the students.</p> <p>3. No response was received from ASUH after two invitations to CSA meeting. Kathleen offered to reach out to one of the ASUH officers.</p> <p>4. Jennifer suggested reaching out to Native Hawaiian student organizations and clubs. WASC goal was for UH to be a Native Hawaiian place of learning. Activities Council has list of independent organizations. Consider inviting students. Cliff will ask social work GSO representative.</p> <p>5. Concern that old minutes and resolutions do not seem to be accessible on Google shared drive. Kathleen received email from John Kinder from MFS that he will look into retrieving old minutes.</p> <p>6. Defer to next meeting. Penny-Bee unable to attend today's meeting.</p> <p>7. New football coach hired. Will monitor for any new issues that require student support. Discussed concern about UH hiring practices of influential positions that may have significant impact on students.</p>
<b>Action Items</b>	Co-chairs will meet to develop letter to CDSC.	

## MĀNOA FACULTY SENATE

<b>New Business</b>	No new business at this time.	
<b>Adjournment</b>	The next meeting of the Committee will be on <b>Friday, March 4, 2022, at 10:30</b> via Zoom.	Meeting adjourned at 11:31 AM.

Respectfully submitted by Maureen O'Brien, Co-Secretary

Approved unanimously on 4.1.2022