

## CAB Committee Meeting Minutes

**MEETING DATE** December 8, 2020  
**MEETING TIME** 9:00 AM - 10:00 AM  
**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	Present
William Uspal	Member	Present
Brent Sipes	SEC liaison	Present

#### Guests

Name	Role	Time

# MĀNOA FACULTY SENATE

<b>Subject</b>	<b>Discussion/Information</b>	<b>Action / Strategy / Responsible Person</b>
<b>Call to Order</b>	The minutes of the 12/01/20 CAB Committee were circulated electronically.	The meeting was called to order by Chair Justin Clapp at 9:03 AM.
<b>Review of Minutes</b>		Ann Sakaguchi made a motion to approve the meeting minutes for 12/01; seconded by Ashley Maynard. The minutes were unanimously approved.
<b>Chair's Report</b>		
<b>Action Items</b>		
<b>Guest(s)</b>		
<b>Committee Reports</b>		
<b>Unfinished Business</b>	Discussion of the MFS Bylaws and pending revisions.	Created a Subcommittee on Bylaw Revisions. Committee members: Ann Sakaguchi (Chair), Erik Guentner, Lilikalā Kame'eleihiwa, and Ashley Maynard. The committee will report to CAB on its progress at future meetings.
<b>New Business</b>	Discussion of Phase 2 Reorganization.	
<b>Adjournment</b>	The next meeting of CAB will be on December 15, 2020.	The meeting was adjourned by Chair Justin Clapp at 10:17 AM.

Respectfully submitted by Colin Moore, Secretary

Approved unanimously on December 15, 2020.