

EXECUTIVE COMMITTEE Special Meeting Minutes

MEETING DATE November 12, 2024
 MEETING TIME 3:00 PM - 4:00 PM
 LOCATION Virtual meeting

Members

Name	Role	Attendance
Edo Biagioni	Chair	Present
Marguerite Butler	Member	Present
Camaron Miyamoto	Member	Present
Sarita Rai	SEC Sec.	Present
Brian Richardson	MFS Sec.	Present
Ann Sakaguchi	Vice Chair	Present
Carolyn Stephenson	Member	Excused
John Kinder	Staff	Present

Guests

Name	Role	Time

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	The meeting was called to order.	The meeting was called to order by Chair Biagioni at 3:00 PM.
Review of Minutes		
Chair's Report		
Action Items		
Guest(s)		
MFS Committee Reports		
Other Reports		
Unfinished Business		

Business	<p>1. General Education Updates</p> <p>2. Review draft Nov 20 Senate agenda</p> <p>3. Vote on whether to cancel the Nov 20 Senate meeting.</p> <p>4. Motion to hold the Nov 20 Senate meeting on Zoom.</p> <p>5. John Casken passed away on Sunday October 27, 2024 - should we as the SEC do a resolution (similar to Christine Sorenson-Irvine, Rosanne Harrigan etc.) honoring his work in American Indian and NH health care, past SEC chair etc.</p>	<p>1. Agenda is amended to first discuss this item. Motion passed.</p> <p>2. November 20th MFS agenda approved.</p> <p>3. Motion to cancel the November 20 meeting. Motion failed. 4 opposed, 2 in favor. We will have an MFS meeting on November 20.</p> <p>4. Meeting will be on zoom. Approved by acclamation</p> <p>5. Motion to add resolution to the MFS agenda; approved by acclamation.</p>
New Business		
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, November 18, 2024 at 1:30 pm via Zoom.	Chair E. Biagioni adjourned the meeting at 3:58 PM.

Respectfully submitted by Sarita Rai, SEC Secretary.

Approved unanimously on November 18, 2024.