

Committee on Administration & Budget

Meeting Minutes

Meeting Date August 29, 2023
Meeting time 2:00 PM - 3:00 PM
Location <https://hawaii.zoom.us>

Attendance

Members

Vice-Chair

Name	Role	Attendance
Dan Blackaby	Member	Present
Katherine Burke	Member	Present
Roy Gal	Chair	Present
Albert Kim	Member	Present
Eugene Magnier	Member	Excused
Laura O'Rourke	Member	Excused (was not informed)
Robert Paull	Member	Excused
Tom Pearson	Member	Present
Sarita Rai	Member	Present
Andrew Wertheimer	Secretary	Present
Mark Thorne	Member	Present
Carolyn Stephenson	SEC Liaison	Present

Guests

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		SEC Liaison Stephenson called the meeting to order at 2:04 PM
Review of Minutes	N/A	
SEC Liaison Report	<ol style="list-style-type: none">1. SEC Liaison Stephenson gave a presentation on the committee and roles.2. One issue just came to SEC yesterday and SEC will refer it to CAB.	<p>Stephenson shared that SEC just received a request from possible future GEC committee chairs. They've requested a debate and vote on GEC Governance documents. CAB provided feedback on these in May 2022, but did not receive an update. SEC asks CAB to examine the request and the issue of continuing committees bringing resolutions directly to MFS, and of individuals bringing resolutions on behalf of continuing committees. Do we need to consider a possible conflict or confusion in the bylaws?</p> <p>The last set of records in CAB drive dates to 2/2022. Our understanding is that GEC did not respond directly to us. We will examine this at our next meeting as we receive the materials.</p>

<p>Ongoing Business</p>	<ol style="list-style-type: none"> 1. First meeting of year 2. Chair/Vice Chair/Secretary election 3. Continuing issues for CAB: <ol style="list-style-type: none"> 1. Reorganization of the Institute for Sustainability and Resilience Discussion with Makena Coffman & Wendy Pearson 2. SCR 201WG response (we will review this at our next meeting) 3. By-laws (postponed as experts Excused) 	<ol style="list-style-type: none"> 1. Roy Gal was unanimously elected to serve in the first semester as Chair. 2. No nomination for Vice Chair. We will postpone this as 3 members were excused. 3. Andrew Wertheimer was unanimously elected to serve as Secretary. <p>Chair Gal will send an online survey to find the best meeting time.</p> <p>Committee members should review CAB-ISSUES folders, especially SCR 201 and ReOrg and ISR issues before our next meeting so we can start the issue.</p> <p>Chat comments by an individual suggested CAB may need to take a big picture approach to the important current issues (such as the state's loss of revenues from West Maui) and determine what UH is doing to prepare for any budget changes. That chat commentator expressed concern that instead of letting bureaucratic concerns drive our schedule, we think critically and allow discussion.</p>
--------------------------------	--	--

New Business		.
Guest(s)		
Committee Reports		
Other		
Adjournment	Adjourned at 2:58 PM.	

Respectfully submitted by Andrew Wertheimer, Secretary
Approved unanimously on 7 Sept. 2023.