

## Committee on Student Affairs Meeting Minutes

MEETING DATE      NOVEMBER 5, 2021  
 MEETING TIME      10:30 AM - 11:30 AM  
 LOCATION            Zoom

### Attendance

#### Members

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

#### Guests

Name	Role	Time
None		

<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, Co-Chair at 10:33 AM.
<b>Review of Minutes</b>	1. Minutes from 10-9-21 shared.	1. Action items updated for by Co-Secretary Lara H. and final approval set for December meeting.
<b>Chair's Report</b>	1. None.	1.
<b>Action Items</b>	<ol style="list-style-type: none"> <li>1. Discuss goals for the CSA current academic year.               <ol style="list-style-type: none"> <li>a. Cliff brought up concern of the importance of having inclusion of students with courses on campus and online as UHM heads back to more ground classes Spring 2022. Keep those off campus and commuter students in mind and included. More online programs are developing and want to keep inclusion of these students a priority.</li> <li>b. Determine if there are safe spaces for students.</li> <li>c. Assure UHM athletes needs are met.</li> </ol> </li> <li>2. Follow up on results from resolution put forward by the CSA last academic year.               <ol style="list-style-type: none"> <li>a. Mental Health support was increased from CARES resources for students and faculty.</li> <li>b. What will happen with CARES financial support after this semester?</li> </ol> </li> <li>3. Contact Representative of Associate Students of UH (ASUH) Graduate Student Organization (GSO) to see about activities of interest for the current academic year.</li> <li>4. Discuss inviting representatives to attend CSA meeting in the future.               <ol style="list-style-type: none"> <li>a. Discuss location for Spring meetings during December meeting.</li> </ol> </li> </ol>	<ol style="list-style-type: none"> <li>1. Penny B. to bring up concerns with Provost Bruno to have safe spaces for students in Spring 2022.</li> <li>2. Sharleen to contact representative at JABSOM for more details on the mental health support for UHM.</li> <li>3. CSA to reach out to ASUH and GSO representatives to join a meeting in the Spring.</li> </ol>

## MĀNOA FACULTY SENATE

<b>Business</b>	1. Follow up with Formal Response to the RP 6.2108 a. Results	1. Letter reviewed by CSA members, collaborative adjustments completed. 2. Ku'ulei to submit the final letter to the UH Manoa Senate.
<b>Adjournment</b>	The next meeting of the Committee will be on <b>1st Friday, December 3, 2021 at 10:30</b> via Zoom.	Member Kathleen made a motion to adjourn; seconded by Member Cliff. Meeting adjourned at 11:15 AM.

Respectfully submitted by Lara Hackney, Co-Secretary

Approved unanimously on 12-3-2021

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