

Committee on Student Affairs Meeting Minutes

MEETING DATE JANUARY 13, 2023
 MEETING TIME 9:00am to 9:27am
 LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Lara Hackney	Co-Chair	Present
Jennifer Ninci	Co-Chair	Present
Cliff Bersamira	Co-Secretary	Absent - Excused
Alexander Khaddouma	Co-Secretary	Present
Dolan Eversole	Member	Absent - Excused
Rosemarie V Woodruff	Member	Present
Arby Barone	GSO (Graduate Student Organization) Liaison	Present
Rudy Ramirez	ASUH (Association of Students of UHM) Liaison	Present
Erin Centeio	SEC liaison	Present

	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by Jennifer Ninci, Co-Chair, at 9:00am.
Review of Minutes	December 2022 minutes were reviewed and approved..	A motion was made by Lara Hackney and seconded by Jennifer Ninci to approve December 2022 minutes (approved unanimously).

Business	<p>1. Guest speakers schedule for upcoming meetings.</p> <p>2. Request from the Associate Vice Provost for Student Success & Dean of Students for a CSA representative to serve on the Student Retention Thinktank:</p>	<p>1a. Financial aid officer representative, Jodie Kuba, will attend the CSA meeting as a guest speaker on February 10, 2023.</p> <p>1b. Dr. Allyson Tanouye, Director of the Counseling and Student Development Center, will attend the CSA meeting as a guest speaker on March 10, 2023.</p> <p>2. Rosemarie Woodruff volunteered to serve as a CSA representative on the Student Retention Thinktank.</p>
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New Business	<p>1. Alexander Khaddouma inquired about any potential legislative items for the Spring 2023 legislative session known by CSA representatives.</p>	<p>1. Jennifer Ninci stated that items may be brought up during upcoming MFS meeting on January 18, 2023.</p> <p>2. Rudy Ramirez discussed the Promise Program being a potential item in the Spring 2023 legislative session.</p>
Adjournment	<p>The next meeting of the Committee will be scheduled for February 10, 2023.</p>	<p>A motion was made by Jennifer Ninci and seconded by Lara Hackney to end meeting at 9:27am, given no remaining business items to discuss.</p> <p>Meeting adjourned at 9:27am</p>

Respectfully submitted by Alexander Khaddouma, Co-Secretary

Approved unanimously on February 10, 2023.