

## CAB Committee Meeting Minutes

**MEETING DATE** November 10, 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	Excused
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>	1. The minutes of the 11/04/20 CAB Committee were circulated electronically.	The meeting was called to order by Chair Justin Clapp at 9:01 AM.
<b>Review of Minutes</b>	1.	1. Ashley Maynard made a motion to approve the meeting minutes for 11/04; seconded by Michelle Tallquist. The minutes were unanimously approved.
<b>Chair's Report</b>	1.	1.
<b>Action Items</b>	1. RESOLUTION TO ENDORSE WITH RESERVATIONS THE REORGANIZATION OF LIBRARY SERVICES	1. Robert Paull made a motion to approve the resolution; seconded by Lilikalā Kame'eiehiwa. Vote: 12 in favor, 0 - opposed, 0 - abstained.
<b>Guest(s)</b>	1.	1.
<b>Committee Reports</b>	1.	1.
<b>Unfinished Business</b>	1. Discussion of resolution related to the reorganization of Library Services.	1.
<b>New Business</b>	1. Discussion of the need for a formal search process for E/M positions. 2. Discussion of letter related to procedures for electronic meetings of the MFS.	2. Robert Paull made a motion to approve sending the letter; seconded by Ashley Maynard. Vote: 9 in favor, 1 - opposed, 2 abstained.
<b>Adjournment</b>	The next meeting of CAB will be on November 24, 2020.	The meeting was adjourned by Chair Justin Clapp at 10:18 AM.

Respectfully submitted by Colin Moore, Secretary  
 Approved unanimously on December 1, 2020.