Staff Senate Meeting  
Wednesday, July 6, 2016  
10:00 a.m. - 11:00 a.m.  
Hale Alakai 118

Meeting Notes


Excused: Karen Cho, Lora Honjo, Michael McIntosh, Rick Murray, Tuti Sanborn

Guest(s): Matt Chong (Proxy for Lora Honjo), Kacie Nishioka

I.  E hō mai lead by Kehau Iwashita.

II. Meeting called to order

A. A quorum was attained and meeting was called to order at 10:08 am.

III. Review and Approve Meeting Notes for June 8, 2016

A. Motioned to review and approve meeting notes by Kehau, and seconded by Christy. Meeting notes approved as amended.

IV. Review and Approve July 6, 2016 Agenda

A. Motioned to review and approve agenda by Kehau and seconded by Dayna.

V. Nominations and Elections of Officers - nominations from the floor (ballot votes), 14 members present.

A. Nomination for Chair - Dorene Niibu and Christy Lawes

1. (13) votes for Dorene and (1) vote for Christy Lawes. Committee members appointed Dorene Niibu to continue on as Chair.

B. Nomination for Vice Chair - Bonnie Beatson, Woody Garrison, and Dayna Isa.

1. (1) vote for Bonnie Beatson, (9) votes for Woody Garrison, and (4) votes for Dayna Isa. Committee members appointed Woody Garrison to continue on as Vice Chair.

C. Nomination for Recording Secretary - Kehau Iwashita, Kahea Tani, Kawai Shapiro, Christy Lawes, and Nalani Kaun.
1. Kehau Iwashita, Kahea Tani, and Kawai Shapiro declined their nominations.

2. (9) votes for Christy Lawes and (5) votes for Nalani Kaun. Committee members appointed Christy Lawes as the new Recording Secretary.

VI. Selection of Meeting Dates, Time, & Place
   A. Motioned to move meetings to second Wednesday’s by Woody and seconded by Karen Puu. Meeting dates approved to second Wednesday’s of the month.
   B. Motioned to move the meeting time at 90 minutes, starting at 9:30 am to 11:00 am by Kahea and seconded by Alex. Meeting time approved to 90 minutes.
   C. Motioned to keep meeting location in Hale Alakai 118, by Karen Puu and seconded by Alex. Location approved to be held in Hale Alakai 118.

VII. Feedback on “Create a Canvas” Workshop(s) - Kahea Tani
   A. Workshop was specifically for Bargaining Units 1, 3, 8 and related counterparts (other staff employees). Workshop was scheduled for two days due to the high volume of staff wanting to participate. Chancellor sends his best regards and mahalo to the WCC staff; funded by Staff Development Funds (group grant request).

VIII. Meta Assessment (to be discussed at August meeting) - Dorene Niibu
   A. Handout given to members via email. Results from the Meta Assessment will be reviewed at next meeting in August.

IX. Other Business and Announcements
   A. Unfinished Business
      1. Campus Beautification Project - Bonnie Beatson & Trish Brubaker
         1. Second Beautification Day: July 22, 2016 at 9:30am to 12:00pm pending confirmation from Sherry Ching. Bonnie will send an email with a list of areas and tasks for Beautification Day.
2. Ho‘okipa Committee - Tuti Sanborn, Kahea Tani, Karen Cho - deferred to next meeting.

X. Blue Zone Presentation (10:30 am - 11:00 am) by Cyrus
   A. Walking Moais at WCC: Kahea Tani, Elizabeth Hale, and Gina Lewis are the captains for each “team”. For more information, please contact Kahea or Elizabeth directly.

XI. Next Meeting on Wednesday, August 10, 2016 at 9:30 am to 11:00 am in Hale Kuhina 115. Dean Charles Sasaki will conduct a professional development exercise, “You and Me: Understanding Personality Types in the Workplace”.

XII. Motioned to adjourn the meeting at 11:11 am by Trish and seconded by Jamie.

Meeting notes taken by Kacie Nishioka.