

Academic Senate Meeting Minutes 2022-2023

<p>Date: Friday, January 27, 2023 Time: 12:00 pm Location: Zoom</p>	<p>Members Present: Ākeamakamae Kiyuna, Alma Cremer, Anne Chung, Ashlee Kalauli, Brenda Watanabe, Camille Hernandez, Caroline Naguwa, Carrie Mospens, Cheryl Pavel, Christopher Midel, Claudia Wilcox-Boucher, Colby Koreyasu, Darrell Miyashiro, David Tsugawa, Debbie Weeks, Deseree Salvador, Donala Kawaauhau, Donna De Silva, Donna Madrid, Drew Kapp, Garrett Fujioka, Glenn-Dee Kuwaye, Harold GKW Fujii, Janet Smith, Jeanne Batallones, Jennifer Sims, Jesna Nissam, Kanoe Lambert, Kapena Landgraf, Kate De Soto, Kenneth Shimizu, Kristine Kotecki, Ku'u lei Kanahale, Larissa Leslie, Laurel Gregory, Lew Nakamura, Lisa Fukumitsu, Lissandra Baldan Jenkins, Luria Namba, Luzviminda Miguel, Mari Giel, Meidor Hu, Michelle Phillips, Mitchell Soares, Neva Supe-Roque, Noel Tagab-Cruz, Orlo Steele, Patrick Pajo, Petri Pieron, Precious Mae Atendido, Renee AK Dela Cruz, Reshela DuPuis, Robyn Kalauli, Susi DeSa Dill, Tagi Qolouvaki, Tamera Loveday, Toni Cravens-Howell, Vivian Chin, Warren Walker</p>
<p>Call to Order: By: David Tsugawa Mins: Lissandra Baldan Jenkins</p>	<p>Guests: None</p>
<p>Robert's Rules of Order on Voting</p>	<p>In the usual situation, where the rules require either a "majority vote" or a "two-thirds vote," abstentions have absolutely no effect on the outcome of the vote since what is required is either a majority or two thirds of the votes cast. On the other hand, if the rules explicitly require a majority or two thirds of the members present, or a majority or two thirds of the entire membership, an abstention will have the same effect as a "no" vote. Even in such a case, however, an abstention is not a vote and is not counted as a vote. [RONR (12th ed.) 44:1, 44:3, 44:9(a); see also p. 66 of RONR In Brief.]</p>

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
<p>1. Ascertain quorum</p>	<p>➤ Meeting called to order by Chair at 12:06 pm. Quorum has been met, including at least 3 members of the Executive Committee.</p>		

	<ul style="list-style-type: none"> ➤ Harold GKW Fujii made a motion to adjourn the meeting in accordance with the Senate Charter. The motion was second by Neva Supe-Roque ○ Discussion: <ul style="list-style-type: none"> ■ Toni Cravens-Howell: question if the meeting could be rescheduled for next week, so the business for today’s meeting is covered. ■ Harold GKW Fujii: It is important that the agenda is completed five days before, so that we meet the Senate Charter rules. We are in violation of Section 3 (Agenda and Consent) in the Charter. In addition, the Vice-Chancellor is also in the list of emails and receiving the same information that we all received. ■ Reshela DuPuis: This particular rule was broken in the last meeting because we did not receive the Resolution Item five days prior to the Meeting. If this rule has been violated in the past and yet, we have accepted that late submission to us of a very important document. We were not given that document (related to the Resolution 2022-1). There is inconsistency here. ■ Donala Kawaauhau: The last Senate Meeting was a special one and I do not know if we were supposed to have sent out that kind of information (related to the Resolution 2022-1) because it was supposed to be confidential. ■ Reshela DuPuis: The Senate Meeting itself was not a special session. The Senate Meeting was called into an Executive Session. We were not given that document (related to the Resolution 2022-1) within the five days. 	<p>Harold GKW Fujii made a motion and Neva Supe-Roque seconded for adjourning the meeting</p>	
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	<ul style="list-style-type: none"> ■ Donala Kawaauhau: The document (related to the Resolution 2022-1) was a sensitive one, and maybe we want to look at what is the distribution procedure when dealing with this kind of document (related to the Resolution 2022-1) . ➤ We had a secret ballot vote asking if the meeting should be adjourned or not. The motion was carried by 60% in favor, 40% against. (Abstentions are not included in these percentages.) ➤ Actual results of the poll: <ul style="list-style-type: none"> ○ Aye: 24 (53%) ○ No 16 (36%) ○ Abstain 5 (11%) ★ Meeting was adjourned at 12:20 pm 		
2. Approval of the Minutes			
3. Approval of the Consent Agenda			
4. Guests			
5. Senate Chair Report			
6. Old Business			
7. New Business			

8. For the good of the Order			
9. Adjourn	-Meeting adjourned at 12:20 pm by David Tsugawa -Friday, February 24, 2023 @ 12:00pm-2:00pm Location: Zoom	Meeting adjourned at 12:20 pm.	