



**Executive Council
11:10 a.m., Jułae 5, 2023
BoR Conference Room**

MINIT IN KWEILOK EO

Ro Uwaan:

Dr. Irene J. Taafaki

Chairperson/Büreejtön

William Reiher

Dr. Elizabeth Switaj

Executive Vice Büreejtön (EVP)

**Vice Büreejtön an Academic and Student Affairs
(VPASA)**

Ruthy Maun

Desmond N. Doulatram

Vacant

Marlin H. Doulatram*

itok ikijien

Staff Senate Büreejtön

Faculty Senate Büreejtön

Faculty Senate Representative

SGA Büreejtön

Ro Rar Kobatok ilo ZOOM

Stevenson Kotton

**Vice Büreejtön an Business and Administration
Affairs (VPBAA)**

Stanley Lorennij

Vice Büreejtön an Land Grant (VPLG)

*** Ro Rejako**

Büreejtön ekar kūr bwe en ijino kweilok eo ilo 11:10 jibboñ, im ālikin, Vice Büreejtön eo an Land Grant ekar kōnono eon ko an mijen eo.

Ñan jinoe kweilok eo, VPLG ekar kōpeļļoke kōn jar.

I. Liñõre Minit ko an Kweilok eo Imaanlok:

A. Juun 7, 2023 (Draft)

- 1.** Ālikin liñõre MINIT ko an kweilok eo ekar kōmman ilo Juun 7, 2023, VPASA ekar kwaļok juon an pepe bwe en weepñan, im ekar jekōn ippñan EVP. Pepe in ekar wōnmaanļok im weepñan ippñan Executive Council eo, ilo an kar wōr juon abstention.

a) JEMĻOK EO

- (1) Minit ko an kweilok eo ekar kōmman ilo Juun 7, 2023, ekar weepñan ilo aer kar liñõre.**



2. Unin Kōnono ko Raar Itok jān Minit ko an Kweilōk Eo

- a) Ejjeļok unin kōnono ekar itok jān minit in kweilōk eo an Juun 7, 2023.

II. Ennaan ko jān Būreejtōn

A. Federal

1. **Abbwilōñlōñ ko Ikijjien Accreditation ilo Amedka**

- a) Būreejtōn ekar kwaļok jet ennaan im meļeļe ko ñan ro uwaan EC kōn abbwilōñlōñ ko rej waļok kiiō ilo an wōr iakwāālāl im kōbauwe ko ñae system in accreditation eo.

2. **Oktak ko ilo FAFSA**

- a) Būreejtōn ekar karoñ ro uwaan EC kōn an naaj wōr oktak ak kōkōmanmanļok ko ilo FAFSA im link ko ñan men in.

3. **Iaļan Jeraamman ko Repellōk im Deadline Ko**

- a) Būreejtōn ekar karoñ ļok ro uwaan EC ennaan ko ikijjien grant ko emōj aer submit ilo tōre in im ad kōttar wōt alikkar.

B. Regional

1. **PPEC**

- a) Būreejtōn ekar kwaļok ippān ro uwaan EC kōn outcome ko ak tōprak ko an kweilōk eo an PPEC.
- b) Ekar bar kōnono kōn kobban kweilōk eo an ilo Leeward Community College, eo ekar kōmman ilo Juun 23-24, 2023.
 - 1) Ñan kakkobaba ippān men in, Būreejtōn ekar kwaļok kōn kweilōk eo an ippān Hervey Allen, Assistant Director eo an Network Startup Resources Center, im Garret Yoshimi, eo ej VP ñan IT kab Chief Information Officer ilo UH.
- c) Ekkar ñan Būreejtōn, Būreejtōn eo an UH, Dr. Lassner, ekar kōnono jidik ippān kōn kobban maķūtkūt ko ilo naaj iien Festival eo an Pacific in (FestPac), eo ej pojak in naaj bōk jikin ilo Juun 6-16, 2024.
 - 1) Renaaj bōk eddoun an juon iaan ri-kaki ro pād ilo iien in.
 - (a) Ekkar ñan Būreejtōn, naaj kōmmane juon recommendation im leļok ñan Budget Committee eo, bwe en wōr bar juon en kobaļok, ilo an CMI naaj bōk eddoun.
- d) APIA Scholars



- 1) Būreejtōn ekar kwaḷoḷ ippān ro uwaan EC presentation eo im link eo ekāāl ñan research grant ko.
- e) Department of Energy: Office of Economic Impact and Diversity
 - 1) Būreejtōn ekar karoñ ro uwaan EC kōn Opij eo an Fossil Energy and Carbon Management, eḷaptata būrojāāk eo ippān Korea.
 - (a) Būreejtōn ekar bareinwōt kwaḷoḷ kōn link eo.
- f) ACCJC
 - 1) Būreejtōn ekar kōnono ippān ro uwaan EC kōn presentation eo an Mac Powell, Būreejtōn eo an ACCJC.
- g) Iien Kweilōḷ eo Tok Juon an PPEC (Quarterly Meeting)
 - 1) Ekkar ñan Būreejtōn, iien kweilōḷ eo tok juon an PPEC eḷōj jikejuuḷi bwe en bōk jikin ilo Jeptōmba 4-5, 2023, ilo Majuro in.

2. COM Land Grant

- a) Būreejtōn ekar karoñ ro uwaan EC kōn iien kweilōḷ eo eḷōj jikejuuḷi bwe en bōk jikin ilo wiik eo an Oḷwōj 14, 2023, ilo aelōñ in Palau.

3. IOA-LSAMP

- a) Būreejtōn ekar kwaḷoḷ ñan ro uwaan EC kōn iien naaj lotok eo an Dr. Joe Genz' ñan Majuro in.

C. National

1. Joint Steering Committee RMI-UN Country Implementation Plan eo ippān UN Multi-Country Office eo

- a) Būreejtōn ekar kōjeḷāik ro uwaan EC bwe EVP ekar pād ilo iien kweilōḷ eo ekar bōk jikin ilo Juun 19 raan eo, im enaaj wōnmaanḷoḷ wōt im pād ilo iien kweilōḷ ko aer ilo etan kaḷej in.

2. MCST im Low Carbon Shipping

- a) Būreejtōn ekar kwaḷoḷ ke enaaj wōr juon kweilōḷ an MCST, eo im eḷōj jikejuuḷi bwe en bōk jikin ilo Oḷwōj 2023.
- b) GIZ
 - 1) Būreejtōn ekar kwaḷoḷ kōn juon būrojāāk an GIZ ikijjien juon waan ektak ḿweiuk (cargo ship), eo im ilo tōre in ej pād ilo aer jeke im kōḿmane wōt.



- (a) Elōñ link ko Būreejtōn ekar kwaļoki ippān ro uwaan EC me rej kwaļok kōn jidbadbad ko ñan iuun maanļok jermal im kōttōpar kein ñan kadikļok kōjermal kaan ko āinwōt kiaaj, weil, ak ko jet, ilo waan jejerakrōk ko reddik.

3. IQBE

- a) Būreejtōn ekar karoñ ro uwaan EC kōn eo eṃōj jitōñe bwe en bōk position eo an Research Assistant.

4. WB ESSP

- a) Būreejtōn ekar kwaļok an kamṃoolol ñan VPASA, Dr. Switaj, im team eo an kōn juon MOA eo kar ejaake ñan an jutak juon būrojāāk ñan an CMI ejaake juon būrookraam in jipañ im kōpooj ri-jikuuļ ikijjien English im Math, ñan Public High School ko ilo Majeļ in.

D. Internal

1. Board of Regents

- a) Ekkar ñan Būreejtōn, enaaj wōr juon Special Meeting ilo allōñ in Juļae 2023.
1) Ejjañin alikkar raan eo.

2. Jenzabar - JAM

- a) Būreejtōn ekar karoñ ro uwaan EC bwe full ripoot in kweilok eo an JAM me ekar bōk jikin ilo Orlando, Florida, eai kuj in submit ñan an liñōre.

3. Ennaan ko Ikijjien Jermal in Kañōltok Ri-Jermal (Recruitment)

- a) Būreejtōn ekar kwaļok ennaan im meļeļe ko rōkāāl tata ikijjien jermal im maķūtkūt ko rejelōt kañōltok ak kappok tok ri-jermal ñan CMI.

4. CMI Onboarding Survey eo

- a) Ekkar ñan Būreejtōn, Vice Būreejtōn ro rej jerbale wōt im liñōre ilo tōre in.

5. Ilomej an CMI

- a) Ewōr juon iien ilomej eṃōj karōke bwe en bōk jikin ilo Taije, Juļae 6, 2023 ilo 4:30 ālikin raelep, ñan an CMI ilomej ļok ippān Romer Josep.

- E. Ñan bōk meļeļe ko rōļlapļok ikijjien ripoot eo an Būreejtōn, jouj im [jiped ijin](#).



III. Unin Kōnono ko jān Kweilōk eo Imaanlōk

A. DMS edit Sexual Assault Protocol

1. Ālikin an ro uwaan EC liñōre, VPLG ekar leļōk an pepe bwe en weppān peba in DMS edit Sexual Assault Protocol. Pepe in ekar jekōn ippān eo im ekar itok ikijjien Būreejtōn eo an Faculty Senate.

a) JEMĻŌK EO

- 1) Ilo an ejjelōk oktak ko kar kōmmani, DMS edit Sexual Assault Protocol, ekar weppān, āinwōt aer kar lemaantak.

IV. Unin Kōnono ko Rōkāāl Emōj Jaaki Maantak jān Kweilōk eo Imaanlōk

A. General Student Complaints (CMI Policy No. 312)

1. Chair eo ekar kōtļōk jidik iien bwe ro uwaan EC ren kajeeded peba kein ippān ro uwaan doulul in senate ko aer.
2. Kakien in, General Student Complaints (CMI Policy No. 312), enaaj aiku jepļak tok ñan ippān EC ilo iien kweilōk eo an tok juon ñe enaaj bar jejjēt iien aer liñōre im pepe kōn kakien/buñtōn ko, eo im enaaj bōk jikin ilo Okwōj 2, 2023.

- a) VPASA ekar kapene ippān ro uwaan EC ke kakien in, General Student Complaints (CMI Policy No. 312), naaj lemaanlōk ippān Board eo ñan aer liñōre im pepe kake, eļaññe enaaj weppān ippān Executive Council eo.

B. CMI Internship Program Manual (Draft)

1. Chair eo ekar kōtļōk bwe ro uwaan EC ren kōmmane “riit eo aer moktata” ñan peba in im kōtļōk bwe ren kwaļōk im kajeedede ippān doulul in senate ko aer.

V. Dedelōk in Kwelōk

Kweilōk eo *moztata* an Executive Counsel ñan allōñ in Juļae 2023, ekar jemļōk ilo 12:14 ālikin raelep.

Ri-Jeje:

Eo Ej Kapen Meļeļe Kein:

Raan eo Ekar Weppān:

7/19/23

Meria N. Bollong
Secretariat Officer

Būreejtōn Dr. Irene J. Taafaki
Chairperson, Executive Council