Staff Senate Executive Committee  
Date: April 26, 2016  
Time: 9:30 a.m. – 10:30 a.m.  
Location: 72B – 103  

Present: Kyle Higa, Suzette Marushige, Charles Miller, Pearl Nakagawa, Steven Shigemoto, Germaine Tsukamoto, Mike Willet, Kristen Yamamoto  

Unable to attend: Amy Akana, Stephanie Antolin, Peter Haliniak, Suzi Johnson, Cory Kumataka  

Guests: none  

Agenda  

1. Meeting called to order at 9:38 a.m.  

2. Guests Opportunity to Share – no guests attended  

3. SSEC Member Reports  
   1) Planning Council – Pearl  
      Budget Item Priorization process continues with Chancellor Lacro announcing at Sept 2016 meeting which budget items funded if there is left over money. 
      Perkins monies is another method of funding budget requests. "Perkins" noted in budget documents does not mean we have confirmed Perkins funds for that item; it only indicates that Perkins funding will be requested.  
      
      Marcia looking for people to serve on Accreditation.  

   2) Faculty Senate – Charles  
      Discussion on children of students attending class. No resolution. 
      Marcia looking for volunteers for Accreditation. 
      Spring Assessment Showcase today 
      Saw Course Evaluation System which is replacing eCafe. The plan is to learn how to use it during Fall 2016 and will use it in Spring 2017.  

   3) CCIE – Charles  
      Rewriting the Assessment handbook to reflect how we treat data.  

   4) Others  
      SDC Salad Day this Thursday.  

4. Old Business  
   ID Card discussion continued. Parking issues were discussed.  

5. New Business  
   • Elections  
      Need to get the list of members in each sector from HR.  

6. Adjournment @10:05 a.m.