

Chancellor's Administrative Staff Council
Monday, February 4, 2019
2:30 p.m. – 4:30 p.m.
'Ilima 202A
Facilitator: Louise Pagotto

Administrative Staff Members: Karen Boyer, Brian Furuto, Carol Hoshiko, Brenda Ivelisse, Susan Kazama, No'eau Keōpūhiwa, Nāwa'a Napoleon, Louise Pagotto, John Richards, Joanne Whitaker

Members Absent: Brenda Ivelisse and No'eau Keōpūhiwa

Guests:

Previous Meeting Notes

Approval of Minutes

The meeting notes for January 28, 2019 were approved with amendments.

New Business

Budget – Brian F.

- Need to identify campus-wide priorities.
- A decision should be made by February 8 about the spring budget. A recommendation will be submitted to Louise, followed by an announcement.

Admin Staff Charter – Joanne W.

- Deferred to next meeting.

Threat Analysis – Brian F.

- A campus risk assessment has been completed. Results have been shared with admin.
- A brief announcement will be made at the next CAC meeting.

Admin Updates

- No updates to report.