

**LABOR EDUCATION ADVISORY COUNCIL
MEETING MINUTES**

-

November 8, 2023

The regular meeting of the Labor Education Advisory Council was hybrid and called to order by Chair Clyde Hayashi at 12:17 p.m. on November 8, 2023 via Zoom:
<https://hawaii.zoom.us/j/92676395786> Meeting ID: 926 7639 5786
For more information see: <http://www.hawaii.edu/uhow/clear/home/LEAC.html>

Attendance:

Council Members: Michael Anderson, Colleen Bird, Clyde Hayashi, Cathy Lederer,
Brian Lee, Morrison Luka, Robert Shinoda, Janet Suster, Marc Yamane

CLEAR/UHWO Staff: Dr. William Puette, CLEAR Director, Leslie Lopez, Sandra Maki,
Joy Chong-Stannard

Dr. Harald Barkhoff, VCAA
Dr. Camonia Graham-Tutt, Interim Assoc. VCAA

Guest: Dion Dizon, Ilima Long

Approval of Minutes

- The minutes of May 10, 2023 meeting were approved as posted and pre-circulated.

CLEAR Director's Report - Dr. William Puette

- Rutledge Endowment
The market value of the endowment as of September 30, 2023, is \$1,411,315.98
- Labor Studies Certificate
Dr. Lopez shared with the council, Labor Studies courses 100 and 200 levels will be offered this spring semester system wide. Also, there are 4 potential graduates that will be completing the Labor Studies certificate this semester.
- CLEAR's Labor Economist Position update
Dr. Lopez reported that the first search, the selected final applicant at the last minute declined the position. She followed up with NEOGOV for the update of the second search and was happy to share that we have 6 applicants. The search committee will be meeting December 5 and plans to send out invitations to interview December 18. We hope to put a candidate's name forward to our VCAA by the end of December.
- House Resolution #142
Chair of the working group committee, Cathy Lederer shared with the council there is a draft of a proposal which is being reviewed. They will be meeting again in a few weeks to finalize this which will be submitted.

- CLEAR Staff Retirements
Dr. Puette shared with the council he will be retiring at the end of December. Sandra Maki, secretary will also be retiring.

Rice and Roses

- Ah Quon McElrath Project
Joy Chong-Stannard reported that this project is in the post-production stages of recording original music which has been scored by faculty member Jon Magnussen.

New Business

- Amendment of LEAC Standing & Special Rules (attached)
Dr. Puette shared with the council the changes that has been made to the LEAC standing and special rules.
- LEAC Membership
Leyton Torda, International Brotherhood of Electrical Workers, Local 1186 was nominated for appointment to LEAC by unanimous consent.

Ilima Long, International Longshore and Warehouse Union, Local 142 was nominated for appointment to LEAC by unanimous consent.

Dr. Puette will submit memos to inform the Chancellor & President of the nominations.
- Proposed meeting for LEAC in 2024
With no objections, the following dates have been approved.
February 6, May 7, August 7, November 13

Good and Welfare

- All council members present gave a brief update report of what their unions have been working on or involved with.

Next Meeting Date

- The next meeting has been scheduled as a hybrid meeting for February 6, 2024 Wednesday, 12 noon and at UHWO.

Meeting Adjourned at 1:25 p.m.

Submitted by Sandra Maki
CLEAR Secretary
Approved February 6, 2024