College of Micronesia – FSM Committee (Working Group) Minutes Reporting Form

Committee or Working Group:	Staff/Faculty	

Date:	Time:	Location:
9/27/12	11:30 a.m. – 1.00pm	Room 105

Members Present: Titles/Reps Name Present Absent Reason ET Instructor/Faculty Senate Rep Murphy Ribauw Student Services Spec/Staff Senate Rep Maver Jonathan Χ Carpentry/Faculty Nestor Acosta Supr/Maintenance Χ Teodoro Bueno Educ./Faculty Rosalinda Bueno Χ Acct Clerk/Business Ofc Χ Elsah Cornelius ACE/Faculty Robert Jonas ACE/Faculty Х Wiggin Sigrah Nena Mike Х IC FAO/Student Services Eileen Nena Χ Nutr./CRE Julie Timothy Χ Youth/CRE Paliknoa Sigrah Χ OAR/Student Services Dokowe George Χ Worker/Maintenance John S Johnnyboy Χ Χ Roslyn T Reynold English/Faculty Skipper S Ittu Х IT Technician/IEQA Hiroki Noda Χ Srue Charley Janitor/Maintenance Χ Χ System spec/IEQA Renton Isaac AFT/Faculty Tara Tara Secretary/Administration Х ShrueMiako Sahm Fiscal Ofc/Business Ofc Alik Phillip Х Ag/CRE Jackson Albert X SSC Arthur Jonas Х Dean Kalwin Kephas **CRE** Coordinator Kenye Killin Home/CRE Shirley Jackson Research/CRE Dr. Verma Х Research/CRE Salik Cornelius Χ

Additional Attendees:	

Agenda/Major Topics of Discussion:

- Introduction of College-wide Faculty/Staff Senate Representatives.
- Inform Faculty and Staff about the website: wiki.comfsm.fm (as a way to discuss issues/concerns)
- Inform them of the Carry over issues from last year instigated by our Campus, where we await feedback if anything from Staff/Faculty Senate Office.
- Next Month meeting whether as a whole or split into two groups
- Comments and Concerns.

Discussion of Agenda/Information Sharing:

Showed them photos of all Faculty/Staff Senate Representatives.

From the wiki page, showed them photos and names of the Officers

- President
- Vice President
- Secretary
- Treasurer
- Inform them that www.wiki.comfsm.fm is wrong and it should be http://wiki.comfsm.fm
- Shared with them the issues submitted by Latika which is still under review, and stated as the Campus instigating these topics, we can only wait for the feedback rather than further discussing it again.
- Voted on whether next month we should separate Faculty and Staff Meeting

Vote to separate - 8 Vote to Merge - 10 Abstained - 5

- Comments and Concern
 - Staff Salary Freeze: from 5 to 7 years ago because of reaching their Maximum rate, is there any consideration for a pay rise before implementing this new Salary Freeze??
 - To cut cost (save), can a Time Clock be implemented and to be minded by Administration?
 - Payday schedule, if the option Kosrae Campus voted for is not entertained, can we as a Campus be notified before other methods are implemented ??

Comments/Upcoming Meeting Date & Time/Etc.:

• To be determined after then next System Wide Faculty/Staff Senate Rep meet.

Handouts/Documents Referenced:

• None this time as participants are encouraged to look up wiki link page and read updates or submit their personal queries for now.

College Web Site Link:

http://wiki.comfsm.fm/senate

	Prepared by:	Murphy Ribauw	Date Distributed:	9/27/12
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Approval of Minut	tes Process & Res	ponses:		
Submitted by:	Maver Jon	athan Dat	te Submitted:	
Summary Decision	s/Recommendati	ons/Action Steps/M	Iotions with Timeline &	Responsibilities:
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Action by Presiden	ıt:			
Item #	Approved	Disapproved	Approved with conditions	Comments
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