



**Agenda/Major Topics of Discussion:**

- Introduction of College-wide Faculty/Staff Senate Representatives.
- Inform Faculty and Staff about the website: [wiki.comfsm.fm](http://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](http://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

<b>Approval of Minutes Process &amp; Responses:</b>

<b>Submitted by:</b>	Maver Jonathan	<b>Date Submitted:</b>	
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<b>Summary Decisions/Recommendations/Action Steps/Motions with Timeline &amp; Responsibilities:</b>
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<b>Action by President:</b>				
Item #	Approved	Disapproved	Approved with conditions	Comments