

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

Committee or Working Group:	
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Date: April 5, 2013	Time: 1PM	Location: National campus
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Members Present:

Titles/Reps	Name	Present	Absent	Unavailable (tech issues)
Chair	Dana Lee Ling	X		
Vice Chair	Raphael Pulmano	X		
Secretary	Cindy Pastor	X		
Technology wrangler	Amerihter Thozes	X		
Chuuk faculty	Alvios William			
Chuuk faculty	Florante Ygana			
Chuuk staff	Benjamin Akkin			
FSM-FMI	Peni Nailati			
FSM-FSM	Chris Igem			
Kosrae	Herbie Albert			
Kosrae faculty	Nestor E Acosta			
Kosrae faculty	Virenda Verma			
National faculty	Alfred Olter	X		
National faculty	Don Buden	X		
National faculty	Raynaldo Garcia	X		
National faculty	Roldan Laguerta			
National Staff	Bruce Robert	X		
National staff	Eugene Edmund			
National Staff	Ringlen Ringlen			
Pohnpei	Albert Amson			
Pohnpei faculty	Romino Victor			
Pohnpei faculty	Salba Silbanuz			
Pohnpei faculty	Semens James			
Yap staff	Moses Faimau			

Additional Attendees:	President Joseph Daisy and Director Francisco Mendiola
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Agenda/Major Topics of Discussion:

- Old business :
1. The approval of March 8, 2013 minutes was unanimously passed.
 2. No update on the effort to place benches around National site.

Discussion of Agenda/Information Sharing:

3. There was a lengthy discussion about the problem of alcohol consumption/disorderly conduct on campus and the subsequent disciplinary process necessary to curb the problem. The committee's opinion was that no student, who was drunk on campus, should be allowed to drive himself off campus. Either his family or

the police should be notified to take him off campus. President Daisy suggested that statistically, research has shown that alcohol awareness programs are totally ineffective to fix the problem of student drinking/drunkenness on campus. He said that Student Services should be notified that the protocol on this issue should be revised and rewritten. Our current protocol is just not effective. FC&E Committee made two recommendations that were carried unanimously: 1) the protocol should be rewritten by Student Services and 2) a standing committee should be recreated (as it existed in the past) to decide on speedy and just discipline for any infractions of the college's *rule of no alcohol* on campus (President Daisy voiced his opinion that the standing committee should consist of members of both National and Pohnpei campuses to further strengthen ties between the two site). It was further mentioned that occasionally, in the evening, people were coming to the library intoxicated and creating disturbances. It was suggested that in the evening, library personnel should request any non student to present some form of ID to be allowed into the library. If no ID is presented, admission into the library would be denied. If the non student was uncooperative or drunken and possibly belligerent, the campus security would be immediately notified (perhaps using a code word or phrase so as not to alert the non student to the action at hand), thus protecting students and library personnel from harm.

4. No feedback on finding a tech solution to communication from National site classrooms to the security and nurse's office.
5. No feedback on the FC&E's recommendation to move forward on developing a new betelnut chewing/spitting policy.
6. No progress on the Chair's approaching the administration with recommendations on the COM-FSM/IOM relationship.
7. No one has yet acted on the suggestion to make "pavers" a possible fundraiser for our college.
8. Dean Pohnpei Campus raised questions about the facility fees. Facility fees are very under-budgeted. There is a need to monitor how these funds are being allocated; facility funds need to be spent on facilities.
9. Dr. Daisy will ensure that the college works actively to protect female student's health and welfare on campus.
10. Vice-Chair Pulmano mentioned that YES! is working on obtaining grants from sources such as the Australian embassy towards obtaining benches for the National campus.
11. Director Mendiola provided information about ongoing maintenance.
12. Dr. Daisy said that the amount awarded to our college according to the space utilization study was \$390,000.

Comments/Upcoming Meeting Date & Time/Etc.: May 3, 2013 at 1pm

Handouts/Documents Referenced:
<ul style="list-style-type: none"> ▪ none

College Web Site Link:
<ul style="list-style-type: none"> ▪

Prepared by:	<i>Cindy Pastor</i>	Date Distributed:	
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Approval of Minutes Process & Responses:

Submitted by:		Date Submitted:	
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Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities:
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1. Recommendation to Student Services to revise/rewrite Alcohol Protocol
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Action by President:

Item #	Approved	Disapproved	Approved with conditions	Comments
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