

COM-FSM Chuuk Campus
ALL-CAMPUS MEETING MINUTES

Date: Wednesday, 08/21/13	Time: 12:07 – 12:53 pm	Location: Student Center
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Present: 14 faculty, 19 staff, 9 special contract, and 150 students

Agenda / Major Topics of Discussion	Issues and Concerns
I. Call to Order (with opening prayer) II. Announcements III. Department News IV. Old Business V. New Business VI. Adjournment	

Discussion on Agenda / Major Topics of Discussion

- I. **Call to Order:** by Dean Kind Kanto, with opening prayer by Miuty Nokar.
- II. **Announcements:**
 - A. **Welcome:** Kind welcomed all to the Fall 2013 semester and encouraged everyone to make this school year a success. He further explained that all all-campus meeting will be held once a month, at the beginning of each month. He encouraged everyone to participate actively in discussing campus issues and faculty/staff/student entitlements.
 - B. **Chuuk Campus Challenge 2013:** 2012-2013 SBA Vice-President Nenson Cholymay and Treasurer Atson Atnis welcomed all and encouraged students to get involved in campus activities.
 - C. **CRE:** Administrative Specialist Yosko Kim described a few CRE activities.
 - D. **SS:** Acting SSC Memorina Yesiki briefly described the peer counseling program and introduced peer advisors. She explained that, henceforth, the Counseling Office is to be used exclusively as a study hall and not a lounge for eating and relaxing. She further described that waste disposal procedures should be followed. Finally, Campus Nurse Marcelly will sponsor 3 workshops this month.
 - E. **Instruction:** IC Mariano Marcus introduced faculty members and described three important themes of the present school year: time management, study skills development, and student involvement in campus activities.
 - F. **Administration:**
 - 1. Kind ended the meeting with a few more final announcements. First, this summer WASC/ACCJC removed the probation status of COM-FSM and restored us to full accreditation. Second, we shall engage in fund-raising activities this semester: the 50/50 raffle and endowment fund challenge. Third, the next Board of Regents meeting will be held next month in Pohnpei. Fin-ally, next week we shall have visitors/consultants to discuss campus needs. We are encouraged to welcome these persons.
 - 2. Sometime next week, tentatively scheduled Friday, August 30, we shall sponsor an incentive award meeting.
- III. **Department News:** None.
- IV. **Old Business:** None.
- V. **New Business:** None.

Next Meeting: to be announced.

Hand-Outs / Documents Referenced: None.

Prepared by: Alton Higashi **Date distributed:** Monday, August 26, 2013

Summary Decisions / Recommendations / Action Steps / Motions with Timeline/Responsibilities

- None.