

COM-FSM Chuuk Campus
SBA COUNCIL MEETING MINUTES

Date: 10/11/12		Time:11:23-11:44		Location: Room B4	
Members present:				Absent:	
<ul style="list-style-type: none"> • Xilfred Robert • Nenson Cholymay • Atson Atnis • Magar Oster 		<ul style="list-style-type: none"> • Konain Narruhn • Soster Tither • Kyle Kanto • Erson Louis 		<ul style="list-style-type: none"> • Lola Aunu • Alton Higashi • Leyann Simina • Randy Kaz 	
Agenda/Major Topics of Discussion					
I. Call to Order, Opening Prayer, II. Attendance III. Minutes of the Previous Meeting IV. Treasure’s Report V. Announcements VI. Old Business ⁽¹⁾ VII. New Business ⁽²⁾ VIII. Adjournment			⁽¹⁾ Health Day Activities SBA Advisors Regional Advisors ⁽²⁾ Request on Financial reports		
Discussion on Agenda/ Major Topics of Discussion					
I. <u>Call to Order:</u> Xilfred called the meeting to order. II. Roll Call (or Attendance): See above III. <u>Minutes</u> of the previous meeting 10/09/12 were circulated as amended. IV. <u>Treasurer’s Report:</u> None. V. <u>Announcements:</u> None. VI. <u>Old Business:</u> <ol style="list-style-type: none"> a. <u>Health Day Activities:</u> Xilfred discussed the events for the Health Day. <ul style="list-style-type: none"> • Regions are required to bring fruits or vegetables. • Games will also be provided. Konain asked for specific information on the agenda. The other events will be discussed further. b. <u>SBA Advisors:</u> Xilfred reminded everybody that the SBA Advisors selected were Lucille Sain and Kind Kanto. Approval has not been confirmed, and it will be further discussed next meeting. c. <u>Regional Advisors:</u> Xilfred reminded representatives from each region to select its advisors. Erson asked for criteria in choosing advisors. Nenson informed him that it can be any staff/faculty, as long as they have confidence in that person’s ability. 					
VII. <u>New Business:</u> <ol style="list-style-type: none"> a. <u>Request on Financial Reports:</u> Soster requested an agenda in black and white, and also requested Atson to follow up on the financial records and distribute copies in black and white to all members in the SBA Council. Erson requested a meeting more on the financial information and reports. 					
Next Meeting: To be announced.					
Hand-Outs/ Documents Referenced: None.					
Prepared for: Leyann Simina			Date distributed: 10/26/12		

Summary Decisions/ Recommendations/ Action Steps/ Motions with Timeline/ Responsibilities	
<ul style="list-style-type: none"> • The following matters will be discussed further next meeting: <ol style="list-style-type: none"> 1. Other activities for Health Day 2. Financial reports 3. SBA Advisors confirmation • Kyle requested that SBA prioritize his idea on how to get students to pass their classes. Such matter will also be discussed further next meeting, since we’re more focusing on Health Day. 	