

COM-FSM Chuuk Campus
SBA COUNCIL MEETING MINUTES

Date: 11/08/12		Time: 11:20-12:33		Location: Room B4	
Members Present:				Absent:	
• Nenson Cholymay	• Soster Tither	• Lola Aunu	• Xilfred Robert	• Atson Atnis	• Buddy Herry
• Leyann Simina	• Marcelly Mariano	• RoseAnn Stephen	• Randy Kaz	• Magar Oster	• Rian Ande
• Kayfina Tokyo					
Agenda/ Major Topics of Discussion					
I. Call to Order, Opening Prayer, II. Attendance III. Minutes of the Previous Meeting IV. Treasurer’s Report V. Announcements VI. Old Business ⁽¹⁾ VII. New Business ⁽²⁾ VIII. Adjournment		(1) (2) Upcoming Health Activity Budget Allocation			
Discussion on Agenda/ Major Topics of Discussion					
I. <u>Call to order</u>: Nenson called the meeting to order, and Leyann offered an opening prayer. II. Roll call (or Attendance): See above. III. <u>Minutes</u> of previous meeting 10/21/12 were approved as circulated. IV. <u>Treasurer’s Report</u>: None V. <u>Announcements</u>: None. VI. <u>Old Business</u> VII. <u>New Business</u> <p>A. <u>Upcoming Health Activity</u>- Nenson gave the time to Marcelly (Campus Nurse) to report what she had in mind. Marcelly informed the council about an upcoming activity on November 20th. The campus will hold a workshop on Mode of Communication concerning youth and Drugs. The theme: “Drugs and Young Youth Substance Abuse”. There will be power point presentations, introducing and interviewing partners, image slideshow of drugs, and other activities. She complimented on the Health Fair Day for the regions’ participation, and she’s hoping that SBA and the regions continue to assist and participate in these activities.</p> <p>B. <u>Budget Allocation</u>- Nenson and Atson shared with the council a rough draft of the budget breakdown the SBA and its advisor had finished, and opened up time for the council members to make comments and questions. Soster (Representative from Mortlocks) questioned about the previous budget and why the council is not trying to find out where the money went, and who gave the authority to cut the budget.</p> <p>1. <u>CONSENSUS</u>: <i>That we set aside that thought and finish up the breakdown.</i></p> <p>2. The rough draft of the budget breakdown: the \$7,000 budget was split in three for all three semesters FY 12-13. Fall and Spring semesters were allocated \$3,000 per semester and Summer for \$1,000, since there’s less activities. As for Fall allocation, Sports were allocated \$1,000 for their prize awarding. \$180 was being set aside for refreshments during the Career Day. Regions and clubs were assigned \$320 each. An idea was put forth that the budget for the regions be raised.</p> <p>3. <u>MOTION</u>: <i>That the budget for each region be raised up to \$340.</i> Passed- majority.</p>					

Below is the rough draft of the breakdown for Fall semester and Sport allocation.

Fall budget allocation

\$3,000

-\$1,000 – Sport

\$2,000

-\$ 180—Refreshments for the Career Day

\$1,820 – Regions and Clubs

Sport allocation

\$1,000

-\$ 750—Winning awards

\$250

-\$150—Trophies

\$100—Non-probation teams

NOTE: There was a mistake in the rough draft in regards to the budget for clubs and regions. The given amount in the rough draft was \$320 to be given to each. The council did a calculation and it turns out the amount for the region/club budget exceeds the remaining \$1,820. So for that matter, the budget for the regions and clubs is not yet confirmed.

Next Meeting: To be announced.

Hand-Outs/ Documents Referenced: None.

Prepared by: Leyann Simina

Date Distributed: 11/28/12

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

- Continue discussion on budget next meeting. Need to revise the draft.