

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

Committee or Working Group:	<i>All Campus Meeting</i>
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Date: April 9,2014	Time: 12:10-12:55	Location: Student Center

Members Present:		Members Absent:
		<ul style="list-style-type: none"> ▪
<ul style="list-style-type: none"> • <i>148 Students, Faculty and Staff</i> 		

Additional Attendees:	
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Agenda/Major Topics of Discussion:
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<p>Discussion of Agenda/Information Sharing: Cooperative Research and Extension (CRE) managed this meeting with CRE Coordinator Mike Abbe as the facilitator. Prior to the following updates of various offices, CRD Agent Calvin Assito led the prayer:</p> <ol style="list-style-type: none"> 1. Dean Kanto talked about: <ol style="list-style-type: none"> a. Thanks and appreciation to the success of the celebration of the Cultural Day (March 31) and Founding Day (April1)—He encouraged more participation next time. He defined participation as joining the various activities rather than just staying inside cars. b. Announcement of training to be done by VPIEQA Frankie Harris: April 11 (Friday) –Staff training (all afternoon) and April 12 (Saturday)- Faculty training (all day) c. Saving from judicious use of electricity: turn off lights, fan, air cons and computers when not in use to save at least \$1,000 per month d. Be vigilant of non-students and outsiders vandalizing walls with writings e. Board of Regents meeting at Kosrae - a resolution requesting consideration from the FSM President, Chuuk Governor, Senate and others concerned to include the pavement/fixing of the road at the Chuuk campus permanent site at the First Phase of Road construction. There will be PMU meeting about new road construction next week.

2. IC Mariano Marcus had few reminders:

- a. Early summer school registration
- b. 3 weeks left for end of semester—graduating students whose grades are below 2.0 this semester will not graduate though their grades in previous semesters are above 2.0
- c. Certificates of Nursing Assistant and Public Health will be offered this summer

3. SBA Shawn Mori remarked:

- a. Thanks for everyone who participated in the celebration of Cultural and Founding Days
- b. Holding of Academic Talent Showdown on April 16 and Career Fair Day on April 24
- c. SBA meeting on April 9 (today)

4. Student Services

- a. Nurse Marcelly Mariano announced about the overall activities on April 21-25
 - Health Week--April 21-23, 24 (c/o of committee composed of AHEc, Student Services and CRE)
 - Career Day- - April 24 (c/o Roger Arnold and Tente Ygana)
 - Earth Day (April 23) and Arbor Day (April 25)—c/o Cecilia Oliveros and Ben Akkin

Health activities will cover- two CRE presentation (Solid waste management and Nutrition against obesity), on the spot announcements, daily inspection of regional garden sites for cleanliness, BMI calculations, walk for health and regional competition for local produce that students from each region will display. Donation of \$1 for everyone and light refreshments consisting of local produce from faculty and staff assigned for the five regions were also requested Earth day competition to be held at the Multi-purpose hall will be about on-the-spot drawing and a lecture about Saving Mother Earth.

Arbor Day will be planting ornamentals and herbs. Alton wanted to know the garden site for Faichuck which Cecile will assign a place later on.

5. CRE

Mike Abbe :

- a. Introduced Kathryn Bisalen as the new Account Clerk
- b. Announced one vacant position that require applicants with AA or AS degrees

6. Ad Hoc Committees

- a. Search for Faculty of the Year and students' choice awards for deserving faculty and staff

(Ric, Jothy, Kalvin, Marcelly)

- Forms to be distributed on April 9 (1-2pm) and April 10 (12-1pm)- vote and justify your nomination, put accomplished forms at a box to be placed at the Student Center, awards could be considered even without justification
- Awards-- \$250 for faculty of the year and \$50 for students' choice awards
- Increment in salaries for improvement—Kind for staff and Mariano for faculty

b. Career Day

Roger Arnold said:

- 9:30-10:30 am---go to computer lab to choose career booths to visit
- Career cluster-business, engineering, environment, vocation, health, math and science
- 14 guest speakers
- Two schools pledged to attend—Chuuk High, Berea

Kind closed the meeting ---- Good luck and celebrate summer!



Comments/Upcoming Meeting Date & Time/Etc.:

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Handouts/Documents Referenced:

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College Web Site Link:

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Prepared by: Dr. Lolita N. Ragus, Researcher		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:

Action by President: (this section will be filled in by the President’s staff reflecting the President’s decision regarding the recommendation from the various committees)

Item numbers:	Approved:	Approved with conditions:	Disapproved:	Comments/Conditions:

