

**National Campus Staff/Faculty Senate**  
**Minutes**  
**October 20, 2010**

Present: Faustino Yarofaisug (President), Susan Moses (Faculty at-large), Ruthy Lebehn (Treasurer), Mariana Ben Dereas (Secretary), and Salpasr Tilfas (Staff at-large)

Open 1:15pm, National Campus President's Conference Room

- I. Review Agenda of meeting –
  - a. Hear from faculty and staff rep concerns/issues.
  - b. Need to schedule a regular meeting so President will have concerns reported during Cabinet meetings.
- II. Minutes Reviewed –
  - a. Moved for adoption, adopted with no changes.
- III. Report from Representatives –
  - a. Faculty At-Large:
    - i. Faculty senate sub-committee met a week ago and will have another meeting when Sue comes back from Chuuk.
      1. In sub-committee meeting, consensus that there is a need to change the Terms of References; especially the size of the committee and chairmanship. It was agreed that each faculty rep on committees will take this concern to their perspective Standing Committees.
  - b. Staff At-Large:
    - i. Staff senate sub-committee has not yet met, Salpasr came and observed first meeting of faculty sub-committee and will call for a staff meeting. Waiting on list from Mariana to organize meeting.
    - ii. Old business: concern from staff regarding Special Contract.
- IV. Bank of FSM –
  - a. Account of Senate now on Dormant status – no transaction since September 2008.
  - b. Secretary needs to go and reactivate account before new signatories can sign on account.
    - i. New signatories are President (Faustino), Treasurer (Ruthy) and Secretary (Mariana)
  - c. Gene Ashby cash from funeral was counted total of \$342.07 (cash has been in the COM-FSM save since his memorial service). Amount will be deposited into his scholarship.

Meeting Adjourned 3:30pm

Submitted by:

Mariana Ben Dereas  
National Campus Staff/Faculty Secretary