

ATTACHMENT #1: COM-FSM Chuuk Campus
ALL CAMPUS MEETING (AMC) MINUTES

Date: Wednesday, February 4,2015	Time: 12:00-1:00 PM	Location: Student Center
Members Present:		
109, Students, faculty and Staff		
Agenda / Major Topics of Discussion:		
I. Opening (with Prayer)	* Welcoming Remarks	
II. Announcements*	* Remarks by department/division/program * Miscellany	
Discussion on Agenda / Major Topics of Discussion		
<p>I. . Call to Order: by IC Mariano Marcus, with prayer by SBA President, Ray Chiwi.</p> <p>II. Announcements:</p> <p>A. Welcoming Remarks: Mariano welcomed all and thanked them for attending the meeting. He explained the purpose of ACMS – to share information with everyone and to keep each person aware of campus activities.</p> <p>B. Remarks or announcements by the following:</p> <ol style="list-style-type: none"> 1. SBA President: POW WOW advises should meet with their advisor. SBA meeting postpone until further notice. 2. IC Mariano further explains what POW WOW means/is. 3. SS Division: Person in charge not ready. OAR urges students who are graduating to apply for graduation by 2/6/15. 4. Administration: Dean Kanto announce the following: <ol style="list-style-type: none"> A. February 16-20, OAR and FAO will be absent for sick leave and COMET. Those offices will be closed during this week. Dean Kanto will be off Island during this time. B. Board Policies were sent out for our inputs. C. Instructor should know their student well. D. All assigned or designated members must attend their meetings. E. Class activities should not interfere with classes even on Saturdays. F. At-risk students must meet with Dean ASAP. Now it’s too late 5. Instructor Lab 2: 4 instructors are monitoring now. If closed, let IC knows. <ul style="list-style-type: none"> - MITC will be closed. Edson is going off island to administer the test. Make your ID’s before he leaves. 6. CRE facilitator Calvin Assito: Presentation by Dr. Lolita and Hattie on sweet potato’s nutrition value, health benefits, different recipes for the sweet potato, etc. . .sample of the different recipes were given to students, faculty and staff. All we can say is “YUMMY!!!”. 7. IC wrapped up the meeting by emphasizing all that was mention by the speakers or presenters Marcus also thanked everyone for their participation. <p>III. Miscellany: NONE</p>		



Next Meeting: Wednesday, March 4, 2015

Hand-Outs / Documents Referenced / Attachments

Prepared by: Abraham Rayphand | **Date distributed:** Monday, February 16, 2015

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

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