

College of Micronesia – FSM

Committee Minutes Reporting Form

Committee or Working Group		<i>Faculty/Staff Senate</i>		
Date:	Time:	Location:		
August 22, 2011	4:00-4:45 PM	New Faculty Lounge, National Campus		
Members Present				
Titles/Reps	Name	Present	Absent	
Senate Secretary (Outgoing)	Mariana Ben Dereas	X		
Faculty Representative – National	Resida Keller	X		
Faculty Representative – National	Frankie Harriss	X		
Faculty Representative – National	Rafael Pulmano	X		
Staff Representative - National	Ketiner Kenneth	X		
Staff Representative – National	Reedson Abraham	X		
Staff Representative – National	Joseph Saimon	X		
Additional Attendees:				
Agenda/Major Topics of Discussion:				
<p>I. Old Business</p> <p>1. None</p> <p>II. New Business</p> <p>1. Election of Officers - National</p> <p>2. Faculty/Staff Representatives from Other Campuses</p>				
Discussion of Agenda/Information Sharing:				
<p>I. Old Business</p> <p>1. None</p> <p>II. New Business</p> <p>1. Election of Officers</p> <p> a. Background Information</p> <p> i. On August 8, 2011, Senate Outgoing President Faustino Yarofaisug formally announced to the College community the names of our new officers for this school year, which are as follows:</p> <p> 1. Joseph Saimon</p> <p> 2. Reedson Abraham</p> <p> 3. Ketiner Kenneth</p> <p> 4. Rafael Pulmano</p> <p> 5. Resida Keller</p> <p> 6. Frankie Harriss</p> <p> ii. On August 9, 2011, Faustino sent an email to Keller and Pulmano asking the two when would be an appropriate time that week for the new representatives to meet and elect their officers.</p> <p> iii. On August 16, 2011, Faustino sent out an email message to former senate officers, asking if it would be possible to meet with the new officers soon for the purpose of helping these new officers in their election, giving them a brief orientation, and turning over reports and bank account.</p> <p> iv. It was finally agreed that the organizational meeting would be held on August 22, 2011, Monday, 4:00 PM, at the new Faculty Lounge.</p> <p> b. Election Results</p> <p> i. The results of the election are as follows:</p> <p> 1. President – Resida Keller</p>				

2. Vice-President – Reedson Abraham
 3. Secretary – Rafael Pulmano
 4. Treasurer – Ketiner Kenneth
 5. Faculty-At-Large Representative – Frankie Harriss
 6. Staff-At-Large Representative – Joseph Saimon
2. Faculty/Staff Representatives from Other Campuses
- a. Newly-elected president, Resida Keller, announced that the first order of business for the group is to contact state campus directors and inform them that:
 - i. We have elected officers and we need their representatives so that we can announce this to the college community.
 - ii. The only reason why we elected officers from among the National campus reps is so that we may have better representation in Cabinet meetings which occur here at National campus.
 - iii. We need contact information for their staff and faculty reps so that we can send emails/information to them.
- The meeting was adjourned at 4:45 PM.

Handouts/Documents Referenced:

1. None

College Web Site Links:

- (1) <http://www.comfsm.fm/myShark/news/item=103/mod=01:24:24>
- (2) http://wiki.comfsm.fm/Senate/Minutes_of_Senate_Meetings

Prepared by:	<i>Rafael Pulmano</i>	Date Distributed:	<i>See note below*</i>
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Approval of Minutes Process & Responses: Minutes distributed for comments - Change Date

Submitted by:	<i>Rafael Pulmano</i>	Date Submitted:	<i>February 16, 2012</i>
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Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities

1. Election of officers for school year 2011-2012
 - a. President – Resida Keller
 - b. Vice-President – Reedson Abraham
 - c. Secretary – Rafael Pulmano
 - d. Treasurer – Ketiner Kenneth
 - e. Faculty-At-Large Representative – Frankie Harriss
 - f. Staff-At-Large Representative – Joseph Saimon
2. Faculty/Staff representatives from other campuses
 - a. National senate will request campus directors to send in names of their respective faculty and staff representatives to complete the senate lineup

Action by President:

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

** College-wide announcement of the August 22, 2011 election results at the National Campus was put on hold until word was received from the state campuses on who their reps would be. It wasn't until October 18, 2011 that an email announcement was sent to the all campus representatives, followed by a formal announcement to the entire college community thru our college web site, as a news release, in early November (See College Web Site Links above).*