

Committee Minutes Reporting Form		
Committee or Working Group		<i>Facilities & Campus Environment</i>
Date	Time	Location
April 15, 2016	13:00	Board Conference Room
Members Present		
	Titles/Reps	Names
1.	Chair (National Campus Faculty)	Michael Mueller, <i>present</i>
2.	Vice Chair	Romino Victor, <i>present</i>
3.	Secretary	<i>none</i>
4.	"Ex-Officio Member "- Director, Maintenance	Francisco Mendiola, <i>present</i>
5.	Chuuk Maintenance	Benjamin Akkin, <i>present</i>
6.	Chuuk Faculty	Muity Nokar, <i>present</i>
7.	FMI Maintenance	John G. Giltamngin, <i>absent</i>
8.	Kosrae Campus Faculty	Teodoro Bueno, <i>unable to call in</i>
9.	Kosrae Campus Faculty	Lyte Chapap, <i>unable to call in</i>
10.	National Campus Faculty	Don Buden, <i>present</i>
11.	National Campus Faculty	Reynaldo Garcia, <i>absent</i>
12.	National Campus Faculty	Roldan Laquerta, <i>present</i>
13.	National Campus Faculty	Ringlen Ringlen, <i>absent</i>
14.	National Campus Faculty	Ikoli Ilongo, <i>absent</i>
15.	National Campus Faculty	Paul Gallen, <i>absent</i>
16.	National Campus Faculty	Rafael Pulmano, <i>present</i>
17.	National Campus Security	Warren Ching, <i>absent</i>
18.	National Staff LRC	Bruce Robert, <i>present</i>
19.	National Staff IT	Christopher Gilimete, <i>present</i>
20.	National Staff CRE	Fredson Ardos, <i>absent</i>
21.	Student Representative	Brandon Kiyomasa, <i>present</i>
22.	Student Representative	Praiselyn C. Lodge, <i>absent</i>
23.	National Campus Residence Hall	Marlou Gorospe, <i>present</i>
24.	National Campus Recreation	Loatis Seneres, <i>absent</i>
25.	Pohnpei Faculty	Cindy Pastor, <i>present</i>
26.	Pohnpei Faculty	Nestor Mangubat, <i>absent</i>
27.	Staff Representative	Loatis Sneers, <i>absent</i>
28.	Pohnpei Faculty	Jean Ranahan, <i>present</i>
29.	Pohnpei Campus Faculty Rep.	Mathew Thiel, <i>present</i>
30.	Pohnpei Campus Faculty Rep.	Salba Silbanuz, <i>present</i>
31.	Pohnpei Campus Maintenance	Bruno Barnabas, <i>present</i>
32.	Yap Maintenance	Moses Faimau, <i>unable to call in</i>
33.	Yap Campus	Edmund Woguth, <i>unable to call in</i>

Additional Attendees	
<i>none</i>	
Agenda/Major Topics of Discussion:	
1. Call to order	
2. Approval of the minutes of our last meeting (<u>March 4, 2016</u>)	
3. New Business	
a.) Report about vandalism on one of the concrete study tables, by Rafael Pulmano	
b.) Complaint about noisy students in front of Faculty Building 2, by Yen-ti Vergin	
c.) Action Item: Recommendation for replacement of paper towel dispensers with electric hand dryers at National Campus, as requested by Director Mendiola	
d.) Discussion about the problem of loitering young community members at National Campus, as requested by Chief of Security Warren Ching.	
e.) Discussion about electronic voting during the summer break, as requested by Director Mendiola	
f.) Election of new committee officers for the upcoming academic year	
g.) Committee Self Evaluation Survey	
4. Adjournment	
Discussion of Agenda/Information Sharing:	
The minutes of our last meeting (March 4, 2016) were approved.	
The chair admitted that he unintentionally created some problems by rescheduling the	

meeting. Since the Student Success committee was meeting at the same time, not everyone at the state campuses was able to call in.

Action Item: Since various committee members have reported recent acts of vandalism at National and Pohnpei Campus, the committee made the following recommendations:

- Students need to be made aware that vandalizing is not in their own best interest.
- Acts of vandalism need to be punished swiftly and decisively.
- Warning signs should be put up at National Campus.
- More security lights should be installed.

Action Item: Students sitting in front of Faculty Building 2 are often making noise, which is distracting to the students in the surrounding classrooms. Therefore, noisy students have to be reminded to keep their voices down or to socialize somewhere else.

Action Item: The committee recommended replacing all paper towel dispensers with electric hand dryers at National Campus. Members requested more information about the average life span and cost of maintenance for these proposed electric hand dryers.

Frequently, young community members have been loitering on National Campus. They have asked for money (%Do you have a dollar, Mister?+), and allegedly even scratched cars. Therefore, the committee intends to find out what campus facilities (e.g. library, sports center) are open to the public and at what hours of the day.

The Director of Maintenance voiced his dissatisfaction with the fact that participative governance ceases to exist during the summer break. Therefore, the committee has entertained the idea of electronic voting. The chair was asked to contact VP Frankie Harriss in order to find out more about our summer committee duties.

The chair made it clear that he will NOT serve as chair AND secretary for another year. If no member will volunteer as secretary, the chair will resign in August of 2016.

Finally, the chair asked all committee members to fill out the Committee Self Evaluation Survey. He will forward them the link for online completion.

The meeting was adjourned at 1.55PM.

Handouts/Documents Referenced:

- Proposal to Install Hand Dryers
- Committee Self Evaluation Survey 2015-2016

Prepared by: Michael Mueller		Date Distributed: 4/18/2016	
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