

**COLLEGE OF MICRONESIA-FSM**  
**Committee Minutes Reporting Form**

<b>Committee</b>	Student Success Committee	
<b>Date:</b> November 23, 2018	<b>Time:</b> 1:10-2:00pm	<b>Location:</b> Board of Regents Conference Room

**Members**

	Titles /Reps	Name	P	A
1.	Chairperson	Timothy Mamongon	X	
2.	Vice Chairperson	Francis Alex	X	
3.	Secretary	Cindy Edwin	X	
4.	Ex-Officio Member: Director of Student Life	Krystilyn Atkinson	X	
5.	Chuuk Campus Staff Rep.	Wilson Bisalen		With students
6.	Chuuk Campus Faculty Rep.	Ben Bambo Sr.		X
7.	FSM-FMI	Rufus Yaisolug	X	
8.	Kosrae Campus Staff Rep.	Arthur Jonas		X
9.	Kosrae Campus Staff Rep.	Meryulyn Livae		X
10.	National Campus Faculty Rep.	Mike Ioanis		Funeral
11.	National Campus Faculty Rep.	Lloyd Yamada		Class
12.	National Campus Faculty Rep.	Jothy John	X	
13.	National Campus Staff Rep.	Twyla Poll		X
14.	National Campus Staff Rep.	Benina Ilon	X	
15.	CTEC Staff Rep.	Sebastian Tairuwepiy		Sick
16.	CTEC Faculty Rep.	Ben Voltaire Nato	X	
17.	CTEC Faculty Rep.	Shirley Jano	X	
18.	Yap Campus	Cecilia Dibay		All campus meeting
19.	Yap Campus	Susan Guarin		All campus meeting
20.	SBA Representative-President, CTEC	Virginia William	X	
21.	SBA Representative-President, Kosrae Campus	Leeson Linus		X

<b>Additional Attendees:</b>	

**Major Agenda or Topic of Discussion**

1. Approval of October 5, 2018 minutes
2. Review proposed Sexual Misconduct Policy

**Discussion of Agenda and Information Sharing**

1. Attendance was taken and quorum was declared at 1:10pm so the chair called the meeting to order. The vice chairman led the meeting since the chairman called in from CTEC.
2. The minutes of the October 5, 2018 meeting were emailed earlier for review. There were no comments made. Motion made and seconded to adopt the minutes, therefor, it was adopted as is.
3. Discussions focused on the proposed Sexual Misconduct Policy that was sent by VPEMSS for the committee to review.  
Some parts of the document specified "intimate partner" while other parts only stated "partner". The committee will leave it up to the author to determine whether or not it should be "intimate partner". The committee was able to review the document up to page 5. If there is a deadline then a special meeting will be scheduled to complete the review.
4. Motion made and seconded to adjourn the meeting. The meeting ended at 2:00pm.

**Next Meeting: Friday, December 7, 2018**

**Handouts/Documents Referenced**

- *October 5, 2018 minutes*
- *Proposed Sexual Misconduct Policy*

**College Web Site Link**

[www.comfsm.fm](http://www.comfsm.fm)

<b>Prepared by:</b>	Cindy Edwin	December 3, 2018	
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**Approval of the Minutes and Response**

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<b>Submitted by</b>		<b>Date:</b>	
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**Summary Decisions/Recommendations/Action Steps/Motions with Timeline and Responsibilities:**

**Actions by the President**

Item	Approved	Disapproved	Disapproved with Conditions	Remarks
1				
2				
3				

