

Committee Minutes Reporting Form			
Committee or Working Group		<i>Facilities & Campus Environment</i>	
Date	Time	Location	
May 03, 2019	13:00	President's Conference Room	
Members Present			
	Titles/Reps	Names	Remarks
1.	Chair (CTEC Faculty)	Romino Victor	Present
2.	Vice Chair (National Campus LRC)	Bruce Robert	Present
3.	Secretary (CTEC Faculty)	Amerihter Thozes	Present
4.	<i>"Ex-Officio Member "- Director, Maintenance</i>	Francisco Mendiola	Absent
6.	Chuuk Maintenance	Benjamin Akkin	
7.	Chuuk Faculty	Muity Nokar	
8.	Kosrae Campus Staff Rep	Teodoro Bueno	
9.	Kosrae Faculty	Tara Y. Tara	Present
10.	Kosrae Campus Staff Rep	Lanson Alik	
11.	National Campus Faculty	Don Buden	Present
12.	National Campus Faculty	Reynaldo Garcia	Present
13.	National Campus Faculty	Michael Muller	Present
14.	National Staff IT	Moleince Kephass	
15.	National Maintenance		
16.	National Campus Residence Hall	Marlou Gorospe	
17.	National Campus Residence Hall	Loatis Seneres	
18.	CTEC Faculty	Cindy Pastor	
19.	CTEC Faculty	Nestor Mangubat	
20.	CTEC Faculty	Salba Silbanuz	Class
21.	CTEC Maintenance	Bruno Barnabas	Present
22.	CTEC Staff	Edwin Sione	
23.	Yap Campus Staff	Steven Young-Uhk	
24.	Yap Campus Staff	Moses Faimau	
25.	SBA Representative	Hiromi Taulung	
26.			

Additional Attendees	
Agenda/Major Topics of Discussion:	

1. Call to Order
2. Approval of Minutes of Last Meeting
3. New Business
 - Election of New Officers
 - IDP Updates (Director Mendiola)
 - Maintenance Updates
4. Miscellaneous
5. Adjournment

Discussion of Agenda/Information Sharing:

1. The meeting was called to order at 1:10 by Chairman Romino Victor.
2. The Minutes of last Meeting were approved.
3. New Business:
 - a) Election of Officers:
 - Chair – Bruce Robert
 - Vice Chair – Bruno Barnabas
 - Secretary – Amerihter Thozes
 - b) Maintenance Updates by Director Mendiola: Updates were cancelled because of the absence of Director Mendiola.
4. Miscellaneous:
 - a) Encouragement for all members to finish the survey for VPIEQA. Deadline is today.
5. Meeting adjourned at 1:26 pm.

Handouts/Documents Referenced:

Prepared by: Amerihter Thozes		Date Distributed:	
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