

**College of Micronesia – FSM  
Minutes Reporting Form**

<b>Meeting Group:</b>	Finance Committee
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<b>Date:</b>	<b>Time:</b>	<b>Location:</b>
12/21/2020	3:00 p.m (Pohnpei time)	Zoom

**Summary of Recommendations with Suggested Timeline & Responsibilities:**

The finance committee finds the tool/application helpful to students to have a better understanding on their courses and therefore agreed to support the proposal.

**Members:**

<b>Titles/Representative</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Remarks</b>
Chair: CTech. Rep.	Leyolani S. Anson	X	<input type="checkbox"/>	
Vice Chair: National Rep.	Ritchie Valencia	X	<input type="checkbox"/>	
Secretary: Chuuk Rep.	Marie Mori-Pitiol		X	
Ex. Officio: Comptroller	Roselle B. Togonon		X	
CRE Rep:	Sonny Padock		X	
CTech. Rep.	Romino Victor		X	
CTech. & Trade Rep.	Deeleeann Daniel	<input type="checkbox"/>	X	
Chuuk Campus Faculty Rep.	Herner S. Braiel	<input type="checkbox"/>	X	
Kosrae Staff:	Alik J. Phillip		X	On medical leave
Kosrae Staff:	Eileen N. Nena		<input type="checkbox"/>	
FMI Staff:	Clotilda Dugwen		X	
Yap Campus Staff:	Rosemary Manna		X	
CTech. FAO:	Yoneko Kanichy	X		
Kosrae Faculty Rep.	Mary Sigrah	X	<input type="checkbox"/>	
	John Haglelgam		X	
NC Faculty Rep.	Hadleen Hadley		X	
President's Office:	Paul Sondan		X	
NC IT Rep.	Julius Cecilio	X		
NC Business Office:				

<b>Additional Attendees:</b>	
<p><b>I. Agenda: Moment of Silence</b></p> <p><b>II. Mission Statement reading by Chair</b></p> <p><b>III. Attendance: Quorum was met, meeting proceeded</b></p> <p><b>IV. Announcements:</b></p> <p><b>V. Old Business : None</b></p> <p><b>VI. New Business: GoVenture Simulation Proposal</b></p>	
<b>Agenda/Major Topics of Discussion:</b>	
<ul style="list-style-type: none"> <li>• Due to the tardiness of the committee members' ones the quorum was met the Chair decided to go straight to the presentation of the GoVenture.</li> <li>• The meeting started at around 3:20pm</li> <li>• The two representatives from Business Division, Mr. Rominger Maddegodagedara and Mr. Jean Lukusa, discussed and explained the nature and application of GoVenture.</li> <li>• The Finance Committee finds the cost of GoVenture application reasonable.</li> <li>• The finance committee finds the tool/application helpful to students to have a better understanding on their courses.</li> <li>• Meeting adjourned at 4:20pm</li> </ul>	

<b>Comments/Upcoming Meeting Date &amp; Time/Etc.:</b>
Next meeting: January 18, 2021

<b>Handouts/Documents Referenced:</b>
1. GoVenture proposal

<b>College Web Site Link:</b>

<b>Prepared by:</b>	Ritchie Joy Valencia	<b>Date Distributed:</b>	December 21, 2020
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<b>Approval of Minutes Process &amp; Responses:</b>				
<ul style="list-style-type: none"> <li>• GoVenture Proposal</li> </ul>				
<b>Action by President:</b>				
<b>Item #</b>	<b>Approved</b>	<b>Disapproved</b>	<b>Approved with conditions</b>	<b>Comments</b>

