

**College of Micronesia – FSM**

**Committee Minutes Reporting Form**

<b>Committee or Working Group</b>		<b>Faculty and Staff Senate (AY13-14)</b>	
<b>Date:</b>	<b>Time:</b>	<b>Location:</b>	
16 September 2013	1:00 p.m.	President's Conference Room	
<b>Members Present</b>			
<b>Titles/Reps</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
Staff	Christopher Ross Perkins	X	
Staff	Francisco Mendiola	X	
Faculty	Christina M. Madison	X	
Faculty	Susan Moses	X	
Staff	Universe Yamase	X	
Faculty	Ringlen Ringlen	X	

<b>Additional Attendees:</b>	None
------------------------------	------

**Agenda/Major Topics of Discussion:**

**1. New Business**

1. Elections of executive officers.
2. Establish Senate meeting schedule for Fall 2013

**Discussion of Agenda/Information Sharing:**

1. The first order of business was the election of the new executive officers for AY 13-14.
  - a. Susan Moses nominated herself faculty-at-large member.
  - b. Ross Perkins nominated himself as president.
  - c. Ringlen Ringlen nominated Christina Madison for secretary. She accepted the nomination.
  - d. Ringlen Ringlen, Mendiola, and Ross nominated Universe Yamase for treasurer. She accepted.
  - e. Ross nominated Ringlen as vice-president. He accepted the nomination.
  - f. Susan Moses nominated Francisco Mendiola for staff-at-large member.
2. After all nominations were declared and accepted the elected senate representatives voted to accept all nominations for all positions. The new executive officers for the Faculty and Staff Senate are:
  - a. President, Ross Perkins
  - b. Vice-President-Ringlen Ringlen
  - c. Secretary, Christina Madison
  - d. Treasurer, Universe Yamase
  - e. Faculty-at-large member, Susan Moses
  - f. Staff-at-larger member, Francisco Mendiola
3. The new executive officers discussed meeting times and dates. It was suggested that Monday's from 1:00pm-2:00pm would be the best time and date for the fall semester. We discussed that the meeting should be held on the Monday's that CAC does not have meetings. The following are Faculty and Staff Senate meeting dates:
  - a. September 30, 2013
  - b. October 14, 2013
  - c. November 25, 2013
  - d. December 9, 2013
4. All meeting will be held in the President's Conference Room and States campus representatives

will be asked to join the meetings via teleconference.

**Handouts/Documents Referenced:**

1.

**College Web Site Link:**

**Prepared by:**

*Ross Perkins*

**Date Distributed:**

*17 September 2013*

**Approval of Minutes Process & Responses:**

**Submitted by:**

*Ross Perkins*

**Date Submitted:**

*17 September 2013*

**Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities**

1.)