

COM-FSM Chuuk Campus
SBA COUNCIL MEETING MINUTES

Date: 10/09/12		Time: 11:19-11:51		Location: Room B4	
Members Present				Absent	
<ul style="list-style-type: none"> • Xilfred Robert • Nenson Cholymay • Atson Atnis 		<ul style="list-style-type: none"> • Konain Narruhn • Priscilla Sappa • Leyann Simina 		<ul style="list-style-type: none"> • Alton Higashi • Buddy Herry • Magar Oster • Randy Kaz • Lola Aunu 	
Agenda/ Major Topics of Discussion					
I. Call to Order, Opening Prayer II. Attendance III. Minutes of the Previous Meeting IV. Announcements V. Old Business ⁽¹⁾ VI. New Business ⁽²⁾ VII. Adjournment		(1) (2) Choosing SBA Advisors Committees Health Day Activity			
Discussion on Agenda/ Major Topics of Discussion					
I. <u>Call to Order:</u> Xilfred called the meeting to order. II. <u>Roll call (or Attendance):</u> See above. III. <u>Minutes</u> of the previous meeting: None IV. <u>Treasurer's Report:</u> None V. <u>Announcement:</u> None VI. <u>Old Business:</u> None. VII. <u>New Business:</u> <ol style="list-style-type: none"> a. <u>Choosing SBA Advisor(s)</u>-Xilfred suggested that SBA should have two (2) advisors, a male and a female. Xilfred nominated MiutyNokar and Lucille Sain. Atson nominated Kind Kanto as the male advisor. <u>MOTION #1:</u> <i>That Kind Kanto and Lucille Sain will be the advisors to SBA.</i> Passed – majority. <u>NOTE:</u> Advisors nominated must be informed and confirmed if they want to be advisors. b. <u>Committees-</u> Alton talked about committees and recommended that SBA should have student committees such as Graffiti Committee and Student Recreation Committee. He also advised SBA to select students as representatives to join any of the Campus' committees so they could report and update the Council on whatever meetings they have and work together to achieve the 9 goals. c. <u>Health Day on October 18, 2012-</u> Marcelly informed SBA about an activity- HEALTH DAY to be held at the Student Center. All students and faculty/staff are to participate. The activities will be further discussed next meeting with all representatives/officers from each region along with advisors. 					
Next Meeting: To be announced					
Hand-Outs/ Documents Referenced: None					
Prepared by: Leyann Simina			Date Distributed: 10/26/12		

Summary Decisions/ Recommendations/ Action Steps/ Motions with Timeline/ Responsibilities	
<ul style="list-style-type: none"> • The following matters will be further discussed next meeting: <ol style="list-style-type: none"> 1. Confirmation and approval of advisors 2. Health Day activities 	