

COM-FSM Chuuk Campus
SBA COUNCIL MEETING MINUTES

Date: 11/15/12		Time: 11:30-12:00		Location: Room B4	
Members Present:			Absent:		
<ul style="list-style-type: none"> • Xilfred Robert • Nenson Cholymay • Atson Atnis • Erson Louis 		<ul style="list-style-type: none"> • Lola Aunu • Krystal Samore • JT Fritz 		<ul style="list-style-type: none"> • Leyann Simina • Soster Tither • Randy Kaz • Konain Narruhn 	
<ul style="list-style-type: none"> • Franko Alafanso • Christolph Nokar 					
Agenda/ Major Topics of Discussion					
I. Call to Order, Opening Prayer, II. Attendance III. Minutes of the Previous Meeting IV. Treasurer’s Report V. Announcements VI. Old Business ⁽¹⁾ VII. New Business ⁽²⁾ VIII. Adjournment		⁽¹⁾ Budget Allocation ⁽²⁾			
Discussion on Agenda/ Major Topics of Discussion					
I. <u>Call to order:</u> Xilfred called the meeting to order. II. Roll call (or Attendance): See above. III. <u>Minutes</u> of previous meeting 11/08/12 were approved as circulated. IV. <u>Treasurer’s Report:</u> None V. <u>Announcements:</u> A. SBA will have a carwash this Saturday 11/17/12 on campus. B. There will be a special meeting with Campus Nurse on Tuesday 11/20/12. VI. <u>Old Business</u> A. <u>Budget Allocation-</u> Xilfred relayed to the council on what Maika (Stud. Serv. Coord.) told him about the budget breakdown. The money/breakdown has to go to Maika if there are any changes or no. Maika’s suggestion was for the council to make better decisions on the budget so that we can benefit from the money. Xilfred recalled about the previous meeting on the budget. He suggested on the Sports allocation that nothing be put in or added unless it is essential. Here’s the breakdown: Fall Allocation \$3,000 <u>-1,000</u> -- Sport \$2,000 <u>-1,700</u> – Regions (\$340 each) \$300 <u>-180</u> -- Refreshment for the Career Day \$120 -- Sport Allocation \$1,000 <u>-750</u> -- Winning Awards \$250 <u>-150</u> -- Trophies					

\$100 -- Non-probation teams	
New Business: None.	
Next Meeting: To be announced.	
Hand-Outs/ Documents Referenced: None.	
Prepared for: Leyann Simina	Date Distributed: 11/28/12

Summary/ Recommendations/ Action Steps/ Motions with Timeline/ Responsibilities
<ul style="list-style-type: none"> • Xilfred proposed another meeting since majority of regional and club representatives are not present. That will be the final decision of the budget.