

COM-FSM Chuuk Campus  
**SBA COUNCIL MEETING MINUTES**

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| <b>Date: 11/20/12</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | <b>Time: 11:05-11:40</b>                                                                                                                                             |  | <b>Location: Room B4</b>                                                                                                                                          |  |
| <b>Members Present:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                                      |  | <b>Absent:</b>                                                                                                                                                    |  |
| <ul style="list-style-type: none"> <li>• Xilfred Robert</li> <li>• Nenson Cholymay</li> <li>• Atson Atnis</li> <li>• Leyann Simina</li> <li>• Magar Oster</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | <ul style="list-style-type: none"> <li>• Randy Kaz</li> <li>• Jefferson Dungawin</li> <li>• Nelly Kiteuo</li> <li>• Chonfan Herry</li> <li>• Given Victus</li> </ul> |  | <ul style="list-style-type: none"> <li>• Lola Aunu</li> <li>• Priscilla Sappa</li> <li>• Best Sichiro</li> <li>• Arene Setik</li> <li>• Krystal Samore</li> </ul> |  |
| <b>Agenda/ Major Topics of Discussion</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                      |  |                                                                                                                                                                   |  |
| <ul style="list-style-type: none"> <li>I. Call to Order, Opening Prayer,</li> <li>II. Attendance</li> <li>III. Minutes of the Previous Meeting</li> <li>IV. Treasurer’s Report</li> <li>V. Announcements</li> <li>VI. Old Business<sup>(1)</sup></li> <li>VII. New Business<sup>(2)</sup></li> <li>VIII. Adjournment</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | <ul style="list-style-type: none"> <li>(1) Budget Allocation</li> <li>(2)</li> </ul>                                                                                 |  |                                                                                                                                                                   |  |
| <b>Discussion on Agenda/ Major Topics of Discussion</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                                      |  |                                                                                                                                                                   |  |
| <ul style="list-style-type: none"> <li>I. <b>Call to order:</b> Xilfred called the meeting to order, and Given offered an opening prayer.</li> <li>II. Roll call (or Attendance): See above.</li> <li>III. <b>Minutes</b> of previous meeting 11/15/12 were approved, as circulated.</li> <li>IV. <b>Treasurer’s Report:</b> None.</li> <li>V. <b>Announcements:</b> None.</li> <li>VI. <b>Old Business:</b> None.</li> <li>VII. <b>New Business</b> <ul style="list-style-type: none"> <li>A. <b>Budget Planning-</b> Xilfred shared the breakdown from last meeting. He opened the time to the council to make comments or ask questions. He explained that the budget for the regions (\$1,700) has already been passed by majority vote and it has to go to Maika for approval. <ul style="list-style-type: none"> <li>1. An idea was put forth if it’s possible that we change the budget for regions and clubs. MOTION#1: That we re-allocate the budget for regions and clubs. Passed—majority.</li> <li>2. Xilfred opened up for ideas/suggestion on how we split the remaining \$1,820 to regions and clubs. Two ideas were put forth-- \$250 for each region and club; \$260 for each region and \$240 for each club. It was put into vote. MOTION#2: That \$250 be given to each region and club. Passed- majority. So here’s the latest breakdown after the meeting: <ul style="list-style-type: none"> <li>\$3,000</li> <li>-1,000—Sports</li> <li>\$2,000</li> <li>-\$180—Refreshments for Career Day</li> <li>\$1,820</li> <li>-1,750—Regions [5] and Clubs [2] (\$250 each)</li> <li>\$70— remaining goes to SBA</li> </ul> </li> <li>3. A comment was put forth by a representative from Art Club that we all just play fair. The regions should not underestimate the clubs because they’ve been doing things than the regions.</li> </ul> </li> </ul> </li> </ul> |  |                                                                                                                                                                      |  |                                                                                                                                                                   |  |
| <b>Next Meeting:</b> To be announced.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                                      |  |                                                                                                                                                                   |  |

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| <b>Hand-Outs/ Documents Referenced:</b> None. |                                   |
| <b>Prepared by:</b> Leyann Simina             | <b>Date Distributed:</b> 11/28/12 |

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| <b>Summary/ Recommendations/ Action Steps/ Motions with Timeline/ Responsibilities</b>                                            |
| <ul style="list-style-type: none"><li>• The budget has been confirmed by the council and will go to Maika for approval.</li></ul> |