

COM-FSM Chuuk Campus
SBA COUNCIL MEETING MINUTES

Date: 02/01/2013		Time:12:02pm-12:58pm		Location: CC104	
Members Present:			Absent:		
<ul style="list-style-type: none"> • Xilfred • Nenson • Atson • Fina • Arene • Lilly jean 		<ul style="list-style-type: none"> • Roseann • Pricilla • Danis • Junior • Chonfan • Alvin • Doreen • Fisita 		<p style="text-align: center;">Not sure if there is.</p>	
Agenda/ Major Topics of Discussion					
<p>I. Call to Order, Opening Prayer,</p> <p>II. Attendance</p> <p>III. Minutes of the Previous Meeting</p> <p>IV. Treasurer’s Report</p> <p>V. Announcements</p> <p>VI. Old Business⁽¹⁾</p> <p>VII. New Business⁽²⁾</p> <p>VIII. Adjournment</p>		<p>(1)</p> <p>(2)</p>			
Discussion on Agenda/ Major Topics of Discussion					
<p>I. <u>Call to order:</u> Xilfred Robert SBA President</p> <p>II. Roll call (or Attendance): See above.</p> <p>III. <u>Minutes</u> of previous meeting: None</p> <p>IV. <u>Treasurer’s Report:</u> None</p> <p>V. <u>Announcements:</u></p> <p style="padding-left: 20px;">A. We will only talk about three agendas (Huts, Budget Allocation, and Carnival)</p> <p>VI. Old Business</p> <p style="padding-left: 20px;">A.</p> <p>VII. New Business:</p> <p style="padding-left: 20px;">A. Huts: Only two inform by Maika.</p> <p style="padding-left: 40px;">President Xilfred just open for everyone to suggest whatever they want to say about building the Huts and the Huts will be just only two in order for the students not to waste their time build the Huts and most of the time not the students are not the one that staying in the Huts. So Danis and Pricilla ask if we do not have a right to build our own Huts again for every Region. And the answer that Xilfred has is for us in our meeting not to say what we want but just to make an agreement if we want or we do not want.</p> <p style="padding-left: 20px;">Suggestions: Just to make one big Huts.</p> <p style="padding-left: 20px;">Question: where does the money come from? The money will come from the student’s activity money that they have for now.</p> <ul style="list-style-type: none"> • Are we going to make one for boys one for girls? (By the rep from southern.) Xilfred answer and says that we are not sure about that yet. <p style="padding-left: 20px;">They all agree that there will be still huts but not yet confirm if there will be only two or more than that. When they vote all twelve of them agree that they will rebuild the Huts.</p>					

B. Budget Allocation

A. Money that we have left \$5,321.05

B. spring money we have \$4,321.00

C. Summer we have 1,000

Question by Pricilla: for the money last semester where did the left over go because we did not use it all for the region? So can we use it? NO

The reason why I say no because when we meet the SBA officers when we first meet with the Dean He told us that we have a low budget.

Question: At the beginning for the fall semester is it the money for every region distributed? Yes

By Pricilla southern region they want their money before to be added to the one for this semester.

Northwest, Weno, YFC, left-over for the southern region. (They do not use their money)

SBA money is only \$70 after distributing to the regions and plus the money for the car wash we have 130 some

How much money for each region or club? The money is \$250.00.

Come back next meeting and we will discuss about our Fund for the carnival. And we will first choose our time for meeting of the SBA Council. So they choose by voting and eleven they agree only one does not. So they all agree that every Friday at 12:00 Noon they will meet.

Next Meeting: Next Friday Feb/08/2013 @12:00PM Noon time

Hand-Outs/ Documents Referenced:

A. None

Prepared by: Fina Saky

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Summary/ Recommendations/ Action Steps/ Motions with Timeline/ Responsibilities