

**College of Micronesia – FSM**

**Committee Minutes Reporting Form**

<b>Committee or Working Group</b>		<i>Finance Committee</i>	
<b>Date:</b>	<b>Time:</b>	<b>Location:</b>	
09/25/2013-10/02/2013	1 week discussion	Online Email meeting	
<b>Members Present</b>			
<b>Titles/Reps</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
Committee Chair	Richard Womack	x	
Committee Vice-Chair	Doman Daoas	x	
Secretary	Phyllis Silbanuz	x	
National Staff Rep.	Eugene Edmund	x	
National Staff Rep.	Sylvia Henry		x
National Faculty Rep.	Richard Womack	x	
National Faculty Rep.	Kioshy Phillip		
National Faculty Rep	John Haglelgam		x
Pohnpei Campus Faculty Rep			
Pohnpei Campus Faculty Rep			
Pohnpei Campus Staff Rep (Bus. Office)	Twyla Poll	x	
Pohnpei Campus Staff Rep	Adleen Shed	x	
Chuuk Campus Faculty Rep	Roger Arnold		x
FMI Staff Rep	Clotilda Dugwen	x	
Yap Staff Rep	Rosemary Manna	x	
CRE Rep	Sonny Paddock	x	
Kosrae Staff Rep	Alik J. Phillip	x	
Ex Officio Member	Danny Dumantay		x
National Staff Rep (Business Office)	Juvilen Mariano	x	
National Staff Rep (Business Office)			
National Staff Rep (Business Office)			

**Additional Attendees:**

**Agenda/Major Topics of Discussion:**

- I. Committee Chair**
- II. Meeting Day of the Month**
- III. Other matters**

**Discussion of Agenda/Information Sharing:**

- I. Committee Chair
  - a. Doman Daoas – nominated Dr. Richard Womack on Sept. 25 and on the same day nine other members concurred and voted for Dr. Womack for a majority vote of 10 out of 14 members.
- II. Monday of the month meeting
  - a. Phyllis proposed 2<sup>nd</sup> week Monday because division or departmental meetings are usually held on first or last week of the month.
  - b. Adleen proposed 1<sup>st</sup> week Monday because we have a lot of issues to discuss and the sooner the better.
  - c. A total of 9 votes were received with majority of 6 for 1<sup>st</sup> Monday and 3 for 2<sup>nd</sup> Monday. Therefore, 1<sup>st</sup> Monday of the month is our set meeting day at 4 p.m. Locations might vary since Pohnpei Campus has also been suggested as a venue.
- III. Other matters
  - a. Kioshy Phillip has joined the Finance Committee representing National Campus faculty.

**Handouts/Documents Referenced:**

- 1. None

**College Web Site Link:**

<b>Prepared by:</b>	<i>Phyllis Silbanuz</i>	<b>Date Distributed:</b>	<i>10/03/2013</i>
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**Approval of Minutes Process & Responses:**

Minutes approved on October 07, 2013 meeting.

<b>Submitted by:</b>	<i>Phyllis Silbanuz</i>	<b>Date Submitted:</b>	<i>10/15/2013</i>
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**Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities**