

Faculty/Staff Senate Minutes
November 19, 2007

Present: Joe Habuchmai (President), Grilly Jack (Vice-President), Susan Moses (Faculty at-large), Lore Nena (Treasurer), and Mariana Ben Dereas (Secretary)

Absent: Alfred Olter (Staff at-large)

Meeting opened at 12:45pm

Agenda:

- I. Christmas Party –
 - a. Discuss was to decide on the venue, date and time of the upcoming party.
 - i. Agreed that it is too late to have a Thanksgiving party thus will have an early Christmas party.
 - ii. 3 options were given:
 1. Nantelik, December 1st at 4:00 to 7:00pm
 2. COM-FSM, December 13th, 3:00 to 5:00pm
 3. Somewhere off-campus, December 7th, 3:00 to 5:00pm
 - iii. President shared that many staff and faculty raised the interest of having a party off-campus because wanted more relaxed atmosphere, socialization and to have fun. He felt that there should be a time where administration, faculty, and staff get together and share and at the same time have fun.
 - iv. There was a concern about lack of participation but it was discussed that if each division or department is given a role to play in the planning of program, then more will want to join party.
 - v. Another concern that was raised was the idea that if had party on weekend, many of the locals and those that live far from venue will not show-up. Reason being the distance and weekend commitments to family and community.
 - vi. Agreed that party will be on campus, December 13th (day after final exams) at the practice gym, 3:00 to 5:00pm.
 1. 3 committees were made:
 - a. Set-up/clean-up – Alfred
 - b. Food – Lore and Mariana
 - c. Program – Joe, Grilly and Sue
 - i. Each committee will recruit members to help.
 - vii. NOTE: Joe will make arrangements with Director of Student Life for the use of gym and will inform College President of proposed date and time.
- II. By-laws –
 - a. Did not discuss in this meeting because ran out of time.
- III. Next meeting –
 - a. Monday, November 26th at 12:30pm. Venue will be announced later.

Respectfully submitted by:

Mariana Ben Dereas
Faculty/Staff Senate secretary