

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

Date: 10/28/2015	Time: 12:00pm	Location: Chuuk Campus Conference Room
Members Present:		Absent:
Fanapi Rep.-Denise Emwalu & Tito Nowell Faichuuk Reps: T-One Ozzy & JM Enlet Southern Nomoneas Rep.: TJ Curley, Sino Andon & Kendall Dobich Northern Namoneas Reps. -Leona Kofot	SBA Officers: President: Andy Oranto Vice President: Raiyan Raymond Secretary-Minako Renee' Mori Treasurer: Jaylee Kasa Sports Manager Christine Robert Chaplain: Brokedson Edmond Faculty/Staffs: Alton Higashi & Wilson Bisalen Ex-Advisor: Coleen Dungawin	None
Agenda/ Major Topics of Discussion		
I. Call to Order, Opening Prayer, II. Minutes of the Previous Meeting III. Announcements IV. Agenda Items: V. Advisor's Selection VI. SBA Budget Breakdown VII. Regions' Comments VIII. Miscellaneous IX. Adjournment		
Discussion on Agenda/ Major Topics of Discussion		
I. <u>Call to order:</u> President Andy Oranto II. <u>Opening Prayer:</u> Vice President Ryian B. Raymond III. <u>Minutes</u> No minutes due to 1st meeting. IV. <u>Announcements:</u> V. <u>Agenda:</u> a) Welcoming Remarks by President Andy Oranto b) Introduction of Each officers/Representatives VI. Advisor's Selection: The SBA Council chose their advisors whose names are listed below. <ul style="list-style-type: none"> - Ray Chiwi - Roxanne Nedelec - Coleen Dungawin - Alton Higashi VII.SBA Budget breakdown: The SBA was informed that they have a budget of \$14,420 for FY 2015-2016. The SBA Officers presented to the SBA Council of budget breakdown through which, in Fall Semester, \$4,800 has been proposed. Out of the \$4,800. Through which, it was shared in the SBA Council meeting held on October 28 th , 2015. The SBA officers provided a list of activities listed below & the SBA Council		

unanimously suggested and agreed to the following:

- 1) SBA Induction Ceremony-\$222.31, left over \$4,577**
- 2) All Campus Lunch-scheduled, 11/04/2015 & 12/2/2015-\$500.00¹**
- 3) Volleyball Tournament-scheduled, 11/09/2015-\$300**
- 4) Academic Dice Game- scheduled 11/09/2015-\$250**
- 5) Regional Seed Money distributed amongst the 4 regions-\$600-\$2,400**
- 6) Administrative Service- \$500.00**
- 7) Christmas Party-scheduled 12/11/2015- \$600.00²**
- 8) Total: \$4,550, which leaves us with \$27.69 remaining should the Management Council Approve the Activities listed below.**

VII. Region's Comments:

VIII: Miscellaneous

VI: Meeting Adjourned.

Next Meeting: 11/2/2015

Hand-Outs/ Documents Referenced:

Prepared by: Minako Renee' Mori

Date Distributed:

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

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¹ Added by SBA Council advised by Advisor Alton Higashi

² SBA Officers' original Proposal to the SBA Council