

COLLEGE OF MICRONESIA-FSM
Committee Minutes Reporting Form

Committee	Student Success Committee	
Date: March 01, 2019	Time: 1:14pm – 1:40pm	Location: Board of Regents Conference Room

Members

	Titles /Reps	Name	P	A
1.	Chairperson	Timothy Mamongon	X	
2.	Vice Chairperson	Francis Alex		X
3.	Secretary	Cindy Edwin	X	
4.	Ex.-Officio Member: Director of Student Life	Krystilyn Atkinson		Meeting with a student
5.	Chuuk Campus Staff Rep.	Wilson Bisalen	X	
6.	Chuuk Campus Faculty Rep.	Ben Bambo Sr.	X	
7.	FSM-FMI	Rufus Yaisolug		Holiday- Yap Day
8.	Kosrae Campus Staff Rep.	Arthur Jonas		X
9.	Kosrae Campus Staff Rep.	Meryulyn Livae	X	
10.	National Campus Faculty Rep.	Mike Ioanis		Division meeting
11.	National Campus Faculty Rep.	Lloyd Yamada	X	
12.	National Campus Faculty Rep.	Jothy John	X	
13.	National Campus Staff Rep.	Twyla Poll		X
14.	National Campus Staff Rep.	Benina Ilon		X
15.	CTEC Staff Rep.	Sebastian Tairuwepiy	X	
16.	CTEC Faculty Rep.	Ben Voltaire Nato		Sick
17.	CTEC Faculty Rep.	Shirley Jano		X
18.	Yap Campus	Cecilia Dibay		Holiday- Yap Day
19.	Yap Campus	Susan Guarin		Holiday- Yap Day
20.	SBA Representative			
21.	SBA Representative			

Additional Attendees:	

Major Agenda or Topic of Discussion

1. Approve the minutes from Feb. 01, 2019
2. Continue review of survey for students regarding advisors

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Discussion of Agenda and Information Sharing

1. Attendance was taken and quorum was declared at 1:14pm so the chair called the meeting to order. The chairman thanked everyone for their attendance today and for their help on the proposed Sexual Misconduct Policy. The committee’s recommendations have already been forwarded to the Vice President for Enrollment Management and Student Services.
2. The minutes of February 01 were emailed earlier for review. The secretary will make a change to the attendance to reflect the reason for Ben Bambo Sr.’s absence that day. There were no further comments and discussions on the minutes. Motion made, seconded and the minutes were unanimously adopted.
3. The committee continued its review of the questions generated by the committee to be included on a survey for students regarding advisors. The committee last reviewed these questions during its October 5, 2018 meeting and ended with number seven. (Please see attached document).
4. Motion made and seconded to adjourn the meeting. The meeting ended at 1:40pm.

Next Meeting: Friday, April 5, 2019

Handouts/Documents Referenced

- *February 01, 2019 minutes*
- *Questions from SSC members regarding advisors*

College Web Site Link

www.comfsm.fm

Prepared by:	Cindy Edwin	March 18, 2019	
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Approval of the Minutes and Response

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Submitted by		Date:	
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Summary Decisions/Recommendations/Action Steps/Motions with Timeline and Responsibilities:

Actions by the President

Item	Approved	Disapproved	Disapproved with Conditions	Remarks
1				
2				

3				