

COM-FSM Chuuk Campus

**MANAGEMENT COUNCIL (MC) MEETING MINUTES**

<b>Date:</b> March 4, 2019 (Wednesday)	<b>Time:</b> 12:05-1:45 pm	<b>Location:</b> Dean’s Conference Room
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<b>Members Present</b> (Quorum: 6) = 6 in attendance	<b>Absent</b>
<ul style="list-style-type: none"> <li>• Kind Kanto (chair)</li> <li>• Genevy Samuel (I)</li> <li>. JT Nonumwar( SBA VP)</li> <li>• Atkin Buliche (I)</li> <li>• Ben Akkin (A)</li> <li>• Wilson Bisalen (SS)</li> <li>Guest: Danilo Mamangon ,</li> </ul>	<ul style="list-style-type: none"> <li>• Marie Mori-Pitiol (A)</li> <li>Yosko Kim (CRE)</li> </ul>

**Agenda / Major Topics of Discussion:**

<p><b>I. Call to Order</b></p> <p><b>II. Attendance</b></p> <p>- Adoption of Minutes (January)</p> <p><b>III. New Business</b></p> <p>- Founding Day/ Cultural Day – SBA</p> <p>- Fishing Derby- Danilo</p> <p>- Fundraising- Yosko</p> <p><b>IV. Old Business</b></p> <p>- By- Product Account</p>	
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**Discussion on Agenda / Major Topics of Discussion**

<p>I. <b>Call to Order:</b> By Chairman Kind with opening prayer by JT</p> <p>II. <b>Attendance</b> (Quorum = 6): 6.</p> <p>III. <b>New Business</b></p> <p>IV. <b>Old Business</b></p> <p>-Minutes off January meeting was adopted</p> <p>- Adoption of Agenda</p> <p>III. <b>Cultural and Founding day:</b></p> <p>- SBA Vice President: reports that the student council had their meeting March 1, 2019 and decided to celebrate both the events on March 29.</p> <p>- Campus recommends for the SBA to distribute staff and faculties equally among the teams, whatever activities the students have the employees support.</p> <p>b) <b>Fishing derby:</b> Danilo updates the committee of what the fishing derby has comes up with for the event on March 23, 2019. The committee will giving out prizes to the winners based on the following: 1<sup>st</sup> catch, biggest catch, and most catch.</p> <p>- The committee was fortunate to have some prizes donated from some vendors and employees.</p> <p>c). <b>Fundraising Committee:</b> The drawing is one of the activities during cultural day and founding day. The committee has able to sell 320 tickets, 600 were distributed have not collect the payment for it. They are targeting to sell 2,000 tickets in total. The committee still asking for employee’s donation for the consolations prizes</p> <p>IV. <b>By- product account:</b> The by- product account request was denied</p> <p>V. <b>Miscellaneous:</b></p> <p>- CRE will be having their trainings March 25-27; will conducted by people from outside</p> <p>- Summer schedule is ready be distributed Friday (March 8)</p> <p>- Maintenance will be having their training from March 7-9</p>
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**Next Meeting:** Wednesday, March 27.19

**Handouts / Documents Referenced / Attachments:** Agenda, Minutes of January

<b>Prepared by:</b> Macleen Remit	<b>Date distributed:</b>
<b>Summary Decisions / Recommendations / Action Steps / Motions with Timeline/Responsibilities:</b> <ul style="list-style-type: none"><li>•</li></ul>	