

**College of Micronesia – FSM
Committee (Working Group) Minutes Reporting Form**

Committee or Working Group:	Student Services Committee
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Date: April 7, 2010	Time: 10:00am-12:00pm	Location: BOR Conference Rm
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Members Present:

Titles/Reps	Name	Present	Absent
Director, Student Life	Reedson Abraham	✓	
Director, IRP	Jimmy Hicks		✓
Director, Academic Programs	Karen Simion	✓	
Chuuk Campus SS Coordinator	Inda Maipi		✓
Kosrae Campus SS Coordinator			
Pohnpei Campus SS Coordinator	Jeffrey Arnold	✓	
Yap Campus SS Coordinator	Cecilia Dibay		✓
FSM FMI SS Coordinator	Santus Sarongelfeg		✓
Coordinator, Sports & Recreation	Castro Joab	✓	
College Nurse	Benina Ilon	✓	
Residence Halls Manager	Johnson Sepeti	✓	
Cafeteria Manager	Rodolfo Romero		✓
Bookstore Manager	Martin Mingii		✓
OAR Rep	Sernihda Eperiam	✓	
FAO Rep	Arinda Swingly		✓
Counseling Rep	Penselyn Etse		
SSSP Rep	Morehna Rettin-Santos	✓	
Peer Counseling Rep	Ermine Walliby		✓
Maintenance Rep	Eugene Edmund		✓
LRC Rep	Mayliza Ariote		✓
Security Rep	Warren Ching		✓
Faculty//Staff Senate Rep	Delihna Manuel-Ehmes		✓
IT Rep	Peter Pedrus	✓	
Student Rep (Resident)	Babyano Retuleilug		✓
Student Rep (Non-Resident)	Angelina Trednoff		✓
<i>Executive Secretary to VPSS</i>	<i>Bastora Loyola</i>	✓	

Additional Attendees:	Lore Nena is sitting for Penselyn Etse
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Agenda/Major Topics of Discussion:

1. Founding Day
2. Sexual Harassment
3. Alcohol policy

Discussion of Agenda/Information Sharing:

The Chair started the meeting by welcoming and thanking everyone for their attendance. He then reminded everyone that the 2nd Quarterly reports are due today at 5:00pm.

- 1. Founding Day**
The members to discuss and update each other on the comments from the College community and to come up with solutions for the next founding day.
 - *College Bowl*
 - Not to keep changing the rules while the teams are playing the game
 - Control the audience to be quiet
 - Not to permit cell phone, calculators during the game
 - To have a final elimination
 - To establish a criteria/rules for the teams to follow and announce prior to the games

- *Coronation*
 - Will put together a list of recommendations/concerns and present to the committee on the next meeting
 - Develop a criteria/guideline for the students and advisors
 - Possibility of increasing the 10% and minimum amount for fundraising and this should be reflected on the criteria
 - To form a separate subcommittee just for fundraising
 - Concerns on students raising money, putting lots of time and efforts on fundraising and parents/relatives just put up large amount of money
 - Mini groups will compete for Mr. and Ms. Coronation
- *Founding Day*
 - Not enough staff and faculties showed up for the day
 - For the track and field day, only five teams will compete for the championship and they are:
 - 1) Blue Team – National Pohnpei
 - 2) White Team – Chuuk
 - 3) Red Team – Yap
 - 4) Green Team – Kosrae
 - 5) Purple Team – Pohnpei campus

2. Sexual Harassment

As the Chair recommended and was agreed by the members during last meeting, the following members were divided up and assigned to work on each of the four sections of the draft policy. The Chair will compile all the comments along with the work of 4 working groups and submit to Vice President for Student Services for consideration. The Chair will also ask VPSS to arrange a meeting with the College Legal Counsel, Mr. Steve Finnen for his review and comments for final disposition.

- 1) *Group I – Policy*
 - a. Chief Warren Ching
 - b. Johnson Sepeti
 - c. Eugene Edmund
 - d. Ermine Walliby
 - e. Arinda Swingly
- 2) *Group II – Purpose*
 - a. Martin Mingii
 - b. Jeff Arnold
 - c. Morehna Rettin-Santos
 - d. Mayliza Ariote
- 3) *Group III – Application & Responsibilities*
 - a. Jimmy Hicks
 - b. Rudy Romero
 - c. Karen Simion
 - d. Benina Ilon
- 4) *Group IV – Procedure*
 - a. Chief Warren Ching
 - b. Castro Joab
 - c. Peter Pedrus
 - d. Penselynn Etse
 - e. Sernida Eperiam
 - f. Bastora Loyola

3. Alcohol Policy

The Chair suggested that there were some concerns/comments made by the College community to insert on the policy. The Chair recommended that the members revisited the policy and table on the next meeting.

4. Adjournment

The Chair motioned that the meeting is adjourned, Karen moved and Jeff seconded. The meeting is adjourned at 12:45 pm.

Comments/Upcoming Meeting Date & Time/Etc.:

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Handouts/Documents Referenced:

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College Web Site Link:

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Prepared by:

Bastora Loyola

Date Distributed:

4/9/10

Approval of Minutes Process & Responses:

Submitted by:

Ringlen Ringlen

Date Submitted:

4/9/10

Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities:

1.

Action by President:

Item #	Approved	Disapproved	Approved with conditions	Comments