

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

Committee or Working Group:	Student Services Committee	
Date	Time	Location
April 5, 2011	1:24pm-2:10pm	BOR Conference Room

Members Present:				
Titles/Representative	Name	Present	Absent	Remarks
Acting Vice President for Student Services	Jeffrey Arnold	✓		
Director, Student Life	Reedson Abraham	✓		Presiding
Director, IRPO	Jimmy Hicks			Francis Alex sat for Jimmy
Director, Academic Programs	Karen Simion	✓		
Chuuk Campus SS Coordinator	Inda Maipi		✓	
Kosrae Campus SS Coordinator				
Yap Campus SS Coordinator	Cecilia Dibay		✓	
FSM FMI SS Coordinator	Kasiano Paul		✓	
Coordinator, Sports & Recreation	Castro Joab		✓	
College Nurse	Benina Ilon	✓		
Residence Halls Manager	Johnson Sepeti	✓		
Cafeteria Representative	Jim Alexander	✓		
Bookstore Manager	Martin Mingii		✓	
OAD Rep	Vasantha Senarathgoda		✓	
FAO Rep	Arinda Swingly		✓	
Counseling Rep	Mike Ioanis	✓		
Pohnpei Campus Sports & Recreation	Edwin Sione	✓		
Peer Counseling Coordinator	Ermine Walliby	✓		
Maintenance Rep	Ami Thoses	✓		
LRC Rep	Mayliza Ariote		✓	
Security Rep	Warren Ching		✓	
Faculty/Staff Senate Rep	Delihna Manuel-Ehmes		✓	
IT Rep	Peter Pedrus	✓		
SBA President	Richard Porter			sat for Richard
Executive Secretary to VPSS	Bastora Loyola		✓	

Agenda/Major Topics of Discussion:

1. Quick information sharing on Founding Day
2. Spring 2011 Graduation
3. Final discussion/endorsement of Student Activity Fund
4. Student Complaint Process Update
5. Others

Discussion of Agenda/Information Sharing:

The Chair thanked and welcomed everyone and asked Dalihda Waltu to say an opening prayer.

1. Quick information sharing on Founding Day
 - a. Members discussed both positive and negative feedback that comes up regarding founding day activities
 - b. Sepeti shared his concern and apologized regarding the dorm community for not being where the float started off on time due to various reasons
2. Spring 2011 Graduation
 - a. The set date is May 13, 2011
 - b. Proposed time is 10:00am
 - c. Venue is Main Gym
 - d. Proposed for Guest Speaker – a list will be sent to the graduating students for final selection
 - i. Secretary, Casiano Shoniber
 - ii. Dr. Rufino Mauricio
 - iii. Fr. Julio Angkel
 - iv. Pohnpei Campus Director Penny Weilbacher
 - v. PUC General Manager Felciano Perman
 - e. Master of Ceremony- proposed student council, tabled for further discussion on the next meeting
 - f. Invocation – proposed Fr. Julio Angkel
 - g. Benediction – proposed Rev. Kodaro Lorrin
3. Final discussion/endorsement of Student Activity Fund
Members tabled for further discussion on the next meeting.
4. Student Complaint Process Update
The Chair recommended that Bastora and Karen insert the comments made by the curriculum committee to be submitted to the members for review and endorsement.
5. Others
The college Nurse invited everyone to attend the Health Fair tomorrow 4/6/11 in front of the LRC building.

Comments/Upcoming Meeting Date & Time/Etc.:

Handouts/Documents Referenced:

- Meeting agenda

College Web Site Link:

Prepared by:	Mike Ioanis	Date Distributed:	April 7, 2011
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Approval of Minutes Process & Responses:

Submitted by:	Jeffrey Arnold	Date Submitted:	
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Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities:

Action by President:				
Item #	Approved	Disapproved	Approved with conditions	Comments