



P.O. box 1258
Majuro, Marshall Islands, MH 96960

Accredited by the Western Association of Schools and Colleges

Tel: (692) 625-3291/3843
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**Executive Council
11:10am July 6, 2022
BoR Conference Room**

MINUTES

Members:

Dr. Irene J. Taafaki (*Off-Island*) Chairperson/President

Members

William Reiher	Acting President/Executive Vice President
Dr. Elizabeth Switaj (<i>Not Present</i>)	Vice President for Academic and Student Affairs
Stevenson Kotton (<i>Off-Island</i>)	Vice President for Business and Administration Affairs
Ruthy Maun	Staff Senate President
Alvin Page (<i>Not Present</i>)	Faculty Senate President
Darren Dillman (<i>On Leave</i>)	Faculty Senate Representative
Lucky Laik	for SGA President

Attendees via ZOOM

Stanley Lorennij Vice President of the Land Grant

The meeting was called to order by the Acting President at 11:20 a.m, followed by the mission statement being recited by the Vice President for the SGA.

I. REVIEW OF THE PREVIOUS MEETING MINUTES

A. June 15, 2022

1. After reviewing the MINUTES of June 15, 2022 , the Staff Senate President made a motion to approve, seconded by the SGA's representative. The motion was successfully passed with one abstention by the Executive Council.

DECISION

With no corrections, the minutes of the meeting held, on June 15, 2022, were approved, as read.

B. Matters Arising from the Minutes

1. There were no matters arising from the minutes.



II. Update from the Acting President/EVP

A. Kili Graduation

1. The Acting President shared his attendance during the first ABE graduation held in Kili on July 5, 2022.
 - a) As per the Acting President, there were 12 graduates, one of them was the KBE's Mayor's father, who had been an inspiration to the Kili community and others who attended.

B. President and Delegation Update

1. The Acting President also updated the EC members regarding the status of the repatriation of the President and her delegation, currently at Kwajalein.

C. Temporary Translator

1. The Acting President shared with the EC members the contract between the temporary translator, Ms. Telita Kaneko and CMI.
 - a) The EC's meeting minutes have been forwarded to be translated by Ms. Kaneko.

III. Matters from the Previous Meeting

A. [CMI Policy No.111 - Participatory Governance Policy](#)

1. As per the Acting President, the *CMI Policy No. 111 - Participatory Governance Policy* will be reviewed in the next EC meeting, as it was still being reviewed by the senate groups
2. The policy was approved by the IEC on June 8, 2022.

IV. New Matters Arising

A. [CMI Policy- Data Governance](#)

1. Although this was currently with the IEC, the Acting President informed the EC members that the policy was in the approval process and will be reviewed in the next IEC meeting on July 13, 2022.

V. Other Matters

A. Salary Increment Update

1. As per the Acting President, the issue will be thoroughly discussed upon the President's return.

VI. Adjournment

The Executive Council's *first* meeting for July 2022, was adjourned at 11:33a.m.



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Submitted By:

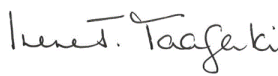
Concurred By:

Approval Date:

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Meria N. Bollong
Secretariat Officer

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President Dr. Irene J. Taafaki
Chairperson, Executive Council

July 20, 2022