



**Executive Council
11:10 jibboñ, Epröl 5, 2023
BoR Conference Room**

MINIT IN KWEILQK EO

Ro Uwaan:

Dr. Irene J. Taafaki

Chairperson/Büreejtōn

Ro Uwaan

William Reiher

Executive Vice Büreejtōn

Dr. Elizabeth Switaj *

Vice Büreejtōn eo an Academic and Student Affairs

Stevenson Kotton

Vice Büreejtōn an Business and Administration Affairs

Stanley Lorennij

Vice Büreejtōn eo an Land Grant

Ruthy Maun

Büreejtōn eo an Staff Senate

Alvin Page

Büreejtōn eo an Faculty Senate

Darren Dillman

Faculty Senate Representative

Faith M. Lanwi

Büreejtōn eo an SGA

***Ejako ilo iien in (Epād Aelōñ ko Ilikin)**

Büreejtōn ekar kūr bwe en jino kweilqk eo ilo 11:10 jibboñ, im ālikin EVP ekar kōnono eon ko an mijen eo.

Chairperson/Büreejtōn ekar kajjitōk bwe kweilqk eo an Executive Council eo en ijino kōn jar jān Büreejtōn eo an Staff Senate.

I. Liñōre Minit ko an Kweilqk eo Imaanlqk:

A. Maaj 15, 2023 (Draft)

1. Ālikin etale MINUTE KO an kweilqk eo ekar kōmman ilo Maaj 15, 2023, eo ej itok ilo etan Faculty Senate ekar kwałqk juon an pepe bwe en weppān, im ekar jekōn ippān EVP. Pepe in ekar wōnmaanlqk im eļļā ippān Executive Council eo, ilo an kar aolep bōk kuṇaer ilo ekkāalel.

a) JEMŁQK EO

- 1) **Minit ko an kweilqk eo ekar kōmman ilo Maaj 15, 2023, ekar weppān, ilo aer kar liñōre.**



CMI

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B. Unin Kōnono ko Raar Itok jān Minit ko an Kweilōk Eo

1. Ejjeļok unin kōnono ekar itok jān minit ko an kweilōk eo.

II. Ennaan ko jān Būreejtōn

A. Federal

1. EAB Survey

- a) Būreejtōn ekar karoñ ļok ro uwaan EC kōn EAB Survey eo im ekar leļok link eo ñan survey in bwe ren lale.

2. Grant ko an US AID

- a) Būreejtōn ekar kōnono ikijjien grant kein rej pād wōt ilo aer jerbali im ko emōj an dedeļok aer submit.
 - 1) Pacific American Fund
 - (a) Jerbale Wōt
 - 2) Climate Ready Disaster Smart
 - (a) Emōj an CMI submit ilo Maaj 31, 2023

3. REE-NIFA

- a) Būreejtōn ekar kwaļok jet melele ko ippān ro uwaan EC ikijjien iien webinar eo an NIFA ej pojak in bōk jikin.

B. Regional

1. University of Hawaii, Manoa

- a) Būreejtōn ekar kōnnaanōk council eo kōn iien lotok eo an Senior Librarian eo an UH, Stuart Dawrs, ilo Eprōļ 4, 2023.

2. UH Sea Grant

- a) Āinwōt kar kwaļok ilo kweilōk ko imaanļok, Būreejtōn ekar karoñ ro uwaan EC kōn ijino eo an Andrew Mcinni ilo Maaj 24, 2023, ilo jermal eo emōj jitōñe ñane.

3. ACCJC

- a) Palau Peer Review
 - 1) Būreejtōn ekar kwaļok ñan ro uwaan EC kōn outcome ko ak tōprak ko an Peer Review eo an Palau Community College.
 - 2) VPBAA ekar kakkobaba ikijjien an kwaļok ikijjien outcome ko ak tōprak ko an jermal in Peer Review eo an COM-FSM.

4. PPEC

- a) Būreejtōn ekar kwaļok kōn an naaj pād ilo iien kweilōk eo an PPEC ej pojak in bōk jikin ilo Eprōļ 11, 2023, ilo Guam.

5. Land Grant

- a) Ekkar ñan Būreejtōn, Land Grant ekar kweilōk ilo Maaj 22, 2023 im emōj jikejuuļi bwe en kweilōk ilo Guam ilo Oktoba 11, 2023.



6. **ACPEU ACP EU** (Enhancing capacity for the sustainability of Cultural and Creative Industries in the Pacific in 2021 and 2022/Kaḷapḷok im kōkajoore joñan maroñ im keke ñan dāpiji im juraaake Manit eo im Jerbal Mejādik ilo Pacific in ilo 2021 im 2022)

a) Būreejtōn ekar karoñ ro uwaan EC ennaan ko ikijjien an submit proposal eo an CMI.

7. **Pacific Women Lead**

a) Ekkar ñan Būreejtōn, EVP ej jerbale proposal eo.

C. National

1. **U.S. Pacific Partnership**

a) Ekkar ñan Būreejtōn, eṃōj jikejuuḷi bwe EVP im VPBAA ren kweilok ippān official ro ak rutiej ro an U.S wiik in laḷ ñan aer kōnono kōn proposal ko rej pojak in bōk jikier.

D. Internal

1. **Ennaan ko kōn Jerbal in Kañōltok Ri-Jerbal (Recruitment)**

a) Ilo tukadu, Būreejtōn ekar kwaḷok ñan ro uwaan EC ikijjien position ko ak jermal ko eṃōj an wōr kobbaer, ko eṃōj aer kilōk, ko eṃōj kōpeḷḷoki, ekāleel ri-jermal ñani ak ko im repojak ñan intōrpiu.

2. **Ri-Jermal ro Rej Pād ilo Iien Conference Ko**

a) Būreejtōn ekar, bar juon alen, kaalikkare aorōkin an ri-jermal ro aikuj kōmman ripoot ikijjien conference ko rej pād ie, ilo iien aer jepḷaaktok.

E. Ñan bōk meḷeḷe ko rōḷḷapḷok ikijjien Ripoot eo an Būreejtōn, [jiped ijin](#).

III. Unin Kōnono ko jān Kweilok eo Imaanlok

A. [Kakien eo an TITLE IX \(FINAL DRAFT\)](#) (EMC ekar kōweppān ilo 02/26/23)

1. Ro uwaan EC rōkar kōnono kōn aikuj eo ñan an ejaak juon RSA, āinwōt juon tōprak in kakien in.
2. Ālikin liñōre im lukkuun bar lale, VPBAA ekar kwaḷok juon an pepe bwe en weppān, im ekar jekōn ippān VPLG. Pepe eo ekar eḷḷā ippān enañin aolep ri-kweilok ro, ilo an aolep kar bōk kuṇaer ilo ekkāālel eo.

a) **JEMḷOK EO**

- 1) Ilo an wōr jidik kakkobaba kar leṃaantak, [Kakien eo an TITLE IX \(FINAL Draft\)](#), eṃōj an weppān āinwōt an kar waḷok iṃmaan EC.

B. [Jimwe im Maroñ ko an Juon eo Kar Kōmman Abṇōṇō Nae im Meḷeḷe ko Ikijjien Jekjek In \(Final Draft\)](#)

1. Būreejtōn eo an Faculty Senate ekar kwaḷok juon an pepe bwe en weppān. Pepe in ekar jekōn ippān Būreejtōn eo an SGA, im weppān ippān enañin aolep ri-kweilok ro, ilo an aolep kar bōk kuṇaer ilo ekkāālel eo.



a) JEMĻŌK EO

- 1) **Ilo an ejjelōk kakkobaba, [Jimwe im Maroñ ko an Juon eo Kar Kōmman Abnōnō Nae im Melele ko Ikijjien Jekjek In \(Final Draft\)](#), emōj an weeppān, aīnwōt kar lemaantak.**

C. [KILTŌN KO ÑAN FILE ABNŌNŌ \(FILE DRAFT\)](#)

1. Ālikin liñōre im bar lukkuun etale, VPLG ekar kwaļōk juon an pepe bwe en weeppān [KILTŌN KO ÑAN FILE ABNŌNŌ \(FILE DRAFT\)](#). Pepe eo ekar jekōn ippān Eo Ej Itok Ilo Etan Faculty Senate im ekar eļļā ippān enaīnin aolep ri-kweilōk ro, ilo an aolep kar bōk kuņaer ilo ekkāālel.

a) JEMĻŌK EO

- 1) **Ilo an ejjelōk kajjimwe, [KILTŌN KO ÑAN FILE ABNŌNŌ \(FILE DRAFT\)](#), ekar weeppān, aīnwōt an kar waļōk imaan EC.**

D. [Jimwe im Maroñ ko an Juon eo Ej Kōmman an Abnōnō im Melele ko Ikijjien Jekjek In \(Final Draft\)](#)

E. [Boom in File Abnōnō](#)

1. Būreejtōn eo an Staff Senate ekar kwaļōk juon an pepe bwe en weeppān. Pepe in ekar weeppān ippān Būreejtōn eo an Faculty Senate, im ekar tōprak im eļļā ippān enaīnin aolep ri-kweilōk ro, ilo an aolep kar bōk kuņaer ilo ekkāālel eo.

a) JEMĻŌK EO

- 1) **Ilo an ejjelōk kajjimwe, [Boom in File Abnōnō](#) eo, ekar weeppān.**

F. [Kakien eo an CMI kōn Social Media](#) (Kar bar Lemaantak bwe EC en Liñōre)

1. Ikijjien unin kōnono ko iumwin III.D. im III.F., enaīnin aolep ri-kweilōk ro raar errā bwe Secretariat Opija eo en jilkini ļōk ñan ro uwaan EC bwe ren liñōri im kwaļōk aer pepe kaki.

IV. Unin Kōnono ko Rōkāāl Emōj Jaaki Maantak

A. [Kakien eo Ikijjien Cybersecurity im Cyberbullying](#) (ITC ekar kōweeppān ilo 02/22/23)

1. VPBAA ekar kajjitōk ñe [Kakien eo Ikijjien Cybersecurity im Cyberbullying](#), en tartar maanļōk ñan bar juon iien.

B. [Kakien im Laajrak ko an Bajet](#) (Ekar weeppān ippān Bajet Kamiti eo ilo 04/04/23)

1. VPBAA ekar kwaļōk ñan ro uwaan EC [Kakien im Laajrak ko an Bajet](#)



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2. Chair eo an EC ekar kōtłok bwe ro uwaan EC ren kōmmane “riit eo aer mōktata” ñan peba in.

V. Jerbal ko Rej Aikuj Dedelok

A. Executive Council eo ej aikuj kōmmane liñōre eo aer āliktata ñan pepe kake im kakoñ jermal kein:

- a. [Jimwe im Maroñ ko an Juon eo Ej Kōmman an Abñōñō im Melele ko Ikijjen Jekjek In \(Final Draft\)](#)
- b. [Kakien eo an CMI Ikijjen Social Media](#)

VI. Dedelok in Kweilok

Kweilok eo *kein kajuon* an Executive Council ñan allōñ in Eprōl 2023, ekar jemłok ilo 12:00 raelep.

Ri-jeje eo:

Eo Ej Kapen Melele Kein:

Raan eo ear weepān:

Eprōl 19, 2023

Meria N. Bollong
Secretariat Officer

Būreejtōn Dr. Irene J. Taafaki
Chairperson, Executive Council