



Executive Council

Regular Meeting
11:10 jibboñ, Māe 3, 2023
BoR Conference Room

MINIT IN KWEILQK EO

ORAN RI-KWEILQK BWE EN QUORUM: 5

RO RQKAR PĀD: 7

Ro Uwaan:

- | | |
|--------------------------------|--|
| 1. William Reiher | Acting Chairperson/Acting Būreejtōn |
| 2. Dr. Elizabeth Switaj | Vice Būreejtōn an Academic and Student Affairs |
| 3. Stevenson Kotton | Vice Būreejtōn an Business and Administration Affairs |
| 4. Ruthy Maun | Būreejtōn Staff Senate |
| 5. Alvin Page | Būreejtōn an Faculty Senate |
| 6. Darren Dillman | Eo Ej Itok ilo Etan Faculty Senate |
| 7. Faith M. Lanwi | Būreejtōn eo an SGA |

Travel Ikijjien Jerbal

- | | |
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| 8. Stanley Lorennij | Vice Būreejtōn eo an Land Grant |
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Ro Rej Leave

- | | |
|--------------------------------|------------------------------|
| 9. Dr. Irene J. Taafaki | Chairperson/Būreejtōn |
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*** Jako**

Kweilqk eo *moktata* an Executive Council ilo allōñ in Māe 2023, ekar ijino ilo an Acting Būreejtōn kūr bwe en jinoo ilo 11:10 jibboñ, im ālikin, Eo Ej Itok ilo Etan Faculty Senate ekar kōnono eon ko an mijen eo.

Būreejtōn eo an Staff Senate ekar kōpeļļoke iien in kōn jar.

I. Liñore Minit ko an Kweilqk eo Imaanlqk

A. [Eprōl 19, 2023 \(Draft\)](#)

- 1.** Ālikin etale MINIT ko an kweilqk eo, VPASA ekar kwaļok juon an pepe bwe en weepān, im ekar jekōn ippān Būreejtōn eo an Faculty Senate. Pepe in ekar wōnmaanlqk im weepān ippān enañin aolep ri-kweilqk ro ak majority.



a) JEMĻŦŦ EO

(1) Minit ko an kweilŦŦ eo ekar kŦmman ilo [EprŦl 19, 2023](#) ([Draft](#)), ekar weppan ainwŦt an kar jade imaan EC.

(a) Unin KŦnono ko Raar Itok jan Minit ko an KweilŦŦ Eo

- (i) EjjelŦŦ unin kŦnono ekar itok jan minit ko an kweilŦŦ eo.

II. Ennaan ko jan Acting BureejtŦn

A. Acting BureejtŦn ekar leŦŦ ennaan im melele ikijjien Retreat eo an CMI, eo ekar bŦk jikin ilo EprŦl 28, 2023, bareinwŦt tŦprak ko an iien retreat in.

1. Acting BureejtŦn ekar leŦŦ ennaan im melele ikijjien Retreat eo an CMI, eo ekar bŦk jikin ilo EprŦl 28, 2023, bareinwŦt tŦprak ko an iien retreat in.
2. Acting BureejtŦn ekar bareinwŦt karon er ennaan ikijjien Makutkut ko im RejelŦt Bujen KŦllejar ko an Kalej in.
3. Acting BureejtŦn ekar kŦnnaanŦk ro uwaan EC kŦn Meto eo an CMI bwe ilo tŦre in ej pad ilo aer jerbale im kŦmman oktak ie, im emŦj kappeik juon Task Force ak juon kumi edik nan an bŦk eddoun jermal in.
4. Ekkar nan Acting BureejtŦn emŦj nominate ak leŦŦ etan Director eo an Library bwe en bŦk juon jermal ak eddo ainwŦt juon Program Review Champion, im emŦj an kaalikkare ke emŦnŦnŦ in bŦk eddo in.
5. Acting BureejtŦn ekar kŦnono ippan ro uwaan EC kŦn NIFA grant ko.

III. Unin KŦnono ko jan KweilŦŦ eo ImaanŦŦ

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

1. Ro uwaan EC rŦkar kŦnono kŦn jo nan labŦl in security system ko an CMI im system ko nan kŦjparok jan virus ko.
2. Alikin liŦŦore im etale, kar bar kŦroŦŦ kakien in nan ippan ITC bwe ren bar liŦŦore, elaptata melele ko iumwin “KŦmelele ko an Kakien In” kab “Tipdik in Melele ko an Kakien In.”

B. [Kakien im Laajrak in TŦl ikijjien Bajet](#) (Bajet Kamiti ear kŦweppan ilo 04/04/2023)

1. Unin kŦnono in emŦj an tartar maanŦŦ nan kŦtŦŦŦ bar jidik iien bwe doulul ko an senate ko ren liŦŦore kobban kakien in.
 - a) Ilo an aolep ri-kweilŦŦ ro kar bŦk kuŦaaer ilo pepe in, enanin aolep rar erra ke peba in, [Kakien im Laajrak in TŦl ikijjien Bajet](#), en bar roŦŦ nan ippan EC nan an bar liŦŦore im kŦnono kake ilo kweilŦŦ eo aer enaaj bŦk jikin ilo Mae 17, 2023.



IV. Unin Kōnono ko Rōkāāl Emōj Jaaki Maantak

A. Draft-Mobile Lab: BUÑTŌN KO AN RI-KAKI IKIJJEN KŌJERBAL LAPTOP ILO KILAAJRUUM (ITC ear kōweppān ilo 03/28/23)

1. Ālikin liñōre im etale, Būreejtōn eo an Faculty Senate ekar kwaļok juon an pepe bwe en weppān, im ekar jekōn ippān VPASA. Pepe in ekar wōnmaañļok im eļļā ippān majority, ilo an aolep kar bōk kuñaær ilo ekkāālel eo.

a) **JEMĻOK EO**

- (1) Ilo an ejjeļok oktak im kakkobaba, BUÑTŌN KO AN RI-KAKI IKIJJEN KŌJERBAL LAPTOP ILO KILAAJRUUM, ekar weppān āinwōt an kar waļok iṃaan EC.

V. Unin Kōnono Ko Jet

A. **Staff Senate**

1. Būreejtōn eo an Staff Senate ekar bōk maantak ñan ippān EC meļeļe ko ikijjien oñān rent eṃ ion Mājro.
 - a) Ekkar ñan Acting Būreejtōn, naaj leṃmaanļok unin kōnono in ippān SLT ñe renaaj bar kweilok.
2. Būreejtōn eo an Staff Senate ekar leṃmaatnak kajjitōk ñan lale wōt tu ia jepād ie ikijjien PMS/Kooñtōreak ko an ri-jerbal ro an staff.
 - a) Ekkar ñan Acting Būreejtōn im VPBAA, eṃōj kar jikejuuļi juon iien kweilok an PEMS ilo Māe 8, 2023, ikijjien abñōñō in Būreejtōn eo an Staff Senate ekar bōk maantak.

VI. Dedelok in Kweilok

- A. Kweilok eo an Executive Council *moktata* ñan allōñ in Māe 2023, ekar jemļok ilo 11:51 jibboñ.

Ri-Jeje Eo:

Eo Ej Kapen Meļeļe Kein:

Raan eo ear Weppān:

Māe 17, 2023

Meria N. Bollong
Secretariat Officer

President Dr. Irene J. Taafaki
Chairperson, Executive Council