



Regular Meeting Minutes - Approved July 12, 2017

Members Present

Stanley Lorennij
Stevenson Kotton
Henriette Lani

Melinda Nish
Va Savu
Bruce Kattil

Rachel B. Salomon
Ruthy Maun
Kelly Luce Sebastian

The meeting was called to order @ 11:33 AM

Agenda Items

- 1. Review of Minutes**
- 2. Review and Approving of Un-Approved Mission and AUO's**
- 3. Prioritized Funding Allocating Cycle**

Minutes

1. REVIEW OF MINUTES

- Rachel moved to accept the May 10, 2017 Meeting Minutes, Va seconded the motion. The motion was unanimously approved with 1 member abstaining.

2. REVIEW AND APPROVING OF UN-APPROVED MISSION AND AUO'S

- Admission
 - Mission and AUOS
 - The Mission and AUOS will be sent back to the department to write it from the student's perspective.
- Business Office
 - Mission
 - Melinda moved to approved the Business Office mission statement. Va seconded the motion. The motion was unanimously approved.
- Financial Aid
 - Mission and AUOS
 - The Mission and AUOS will be sent back to the department to write it from the student's perspective.
- Health Center
 - Mission
 - Melinda moved to approved the Health Center mission statement. Va seconded the motion. The motion was unanimously approved.
 - AUOS



- The AUOS will be sent back to the department to write it from the student's perspective.
- Registrar
 - AUOS
 - The AUOS will be sent back to the department to write it from the student's perspective.
- Student Advocates
 - Mission
 - The Mission will be sent back to the department.
 - AUOS
 - Va moved to accept the Student Advocates AUOS. Stevenson seconded the motion. The motion was unanimously approved.
- Library
 - Mission
 - Melinda moved to accept the Library Mission. Va seconded the motion. The motion was unanimously approved.
- Nuclear
 - Mission
 - Melinda moved to approved the Nuclear Mission. Va seconded the motion. The motion was unanimously approved.

3. PRIORITIZED FUNDING ALLOCATING CYCLE

- For 2018 the budget set aside is 38,000.
- The Funding for this year is available now.
 - But the Budget Committee did not get the number and can not award them yet.
- The Chair Stanley will create a committee and they need to provide for each program budget request to the Budget Committee Chair Stevenson.
 - Stanley
 - Agnes
 - Rachel
 - Mary
 - Stevenson
- The Budget Committee Chair will then call a special meeting to allocate the 25,000 funding.

Meeting adjourned @ 12:14 PM

Kelly Luce Sebastian, Recording Sec.
Scribe

IPC
Reviewed & Approved by

26 - 07 - 2017
Date approved