Kupu Ka Wai Meeting,
October 14, 2015

I. September 9 minutes - approved

II. Mālama ʻāina day confirmation protocol and evaluation (per Jolene's request)
   A. Students assumed can just show up on Sept. 25 without signing up because MAD was on campus at the māla.
   B. Student staff need to sign up for MAD as well. Limit depending on the site.
   C. Same protocols; no smoking, need to ride bus unless live close to the far sites.
   E. Kahana reschedule Dec. 5th, 30 total

III. Mālama ʻāina day schedule for Spring 2016 (any more confirmations?)
   A. Loko ʻEa Jan?? (Sat) 45 total
   B. Punaluʻu, Feb. 26 (Friday) 45 total, sponsored by TRIO-SSS
   C. Papahana Kūaola, April 8 (Friday) 45 total, sponsored by TRIO-SSS
   D. Kualoa Ranch, Feb. 6 (Saturday) 45 total
   E. Waiʻanae, E ala waʻa, March 12 (Saturday) 30 total

IV. Pūkoʻa meeting September 28th (Alapaki, Kalei, Kahale)
   A. MQs should have the wording “demonstrated direct experience and working knowledge with Native Hawaiian students.”

V. UHCC Native Hawaiian Council meeting October 2nd (Alapaki)
   A. committee for all 7 CC’s Hawaiian Council reps to meet with Vice President Morton
VI. Title III Grant updates (Kalei, Alapaki)
   A. Goals, scope, activities. Question about using the “Native” in the Hawaiian Center name.

VII. Structure/Leadership of Kupu Ka Wai Council (per Hōkū’ suggestion)
   A. continue with current structure

VIII. Flag poles (Alapaki)
   A. Ask Chancellor if we are addressing the issue of having two poles at equal height.

IX. Committee reps updates (PC, CLT, CCIE, COSA)
   A. STEM committee (Kalei) discussion of the need for a new STEM center on campus for recruitment, gathering space, and a “makery” space. ASNS Degree being promoted now, but not enough faculty to teach the courses.
   B. COSA has not met this semester yet.
   C. Mel will represent in place of Kaʻiulani on the PC.

X. Other business: campus might get another LSAMP (Louis Stokes Alliance for Minority Participation) NSF grant. Direct student support with stipend.