Kupu Ka Wai Meeting  
November 13, 2013

I. Called to order @12:40pm, Attendees: Alapaki Luke, Wayne Sunahara, Dana (TRIO), Kahale Saito, Keala Chock, Leon Florendo, Tiani Akeo-Basques, Mel Tupa, Kaeo Kaleoaloha, Ross Egloria, Cara Chang

II. Spring 2014 Malama Aina schedule (tentative)
   A. January 29 (Fri)- Halawa Valley (PN)
   B. February 22 (Sat)- Punalu u (TRIO)
   C. March 21 (Fri)- Waipao (TRIO)
   D. April 19 (Sat)- Kahana (PN)
   E. Possibly a 5th day @ Mokauea or KKV

III. Spring 2014 Mala
   A. Service learning opportunities every other Friday
   B. Ho olaule a in April
   C. Possibly a papa/pohaku workshop prior to Ho olaule a
   D. Any ideas for Ho olaule a activities, let Alapaki know

IV. Building 7 renovation updates
   A. 5th and 6th floors clearing out
   B. 3rd and 4th to reopen soon
   C. Most of spring classes will be in modulars, some @NHC

V. Committee Updates
   A. Assessment (Wayne)- might combine, looking at structure
   B. Planning Council- need new rep, Cara will be mostly @LCC in spring, meets 4th Fridays at 9am
   C. Puko a- Alapaki and Kahale to Maui next week Wednesday to meet with Presidential Selection Committee. Alapaki will forward Kealii Goras meeting announcements to KKW. If any questions to ask about qualities desired in new president, let Alapaki know

VI. Hawaiian Center Updates
    A. Upcoming events
       1. November 13 (today)- Ke Ola Mamo 2-4pm
2. November 18 (Mon)- Ka Huli Ao presentation 2pm
3. November 26 (Tues)- UH System Scholarships Workshop, especially important to train staff and student assistants who will help students with applications
4. December 5 (Thurs)- OHA Scholarship Aha 6-8pm
5. December 9 (Mon)- Liko A e 2pm
6. January 22 (Wed)- College Resource/Financial Aid Fair 11-2pm

B. Poina Nalu

1. Unclear on funding/grant, will clarify when meet with Marcia tomorrow
2. No set Spring 2014 calendar yet, Mel and Kristy will put together when can
3. Marcia committed to still holding Summer Bridge classes and Makawalu

VII. Spring Class Schedule

A. 2 sections of 107 in contingency, will open when others fill

B. Hybrid courses in spring: GEOG122 (Alapaki), HWST107 (Tiani)

VII. Meeting adjourned @1:45pm