Kupu Ka Wai Meeting
November 21, 2012

I. Call to order at 3:21pm

II. Attendance: Alapaki Luke, Ka‘iulani Akamine, Nam Le, Melissa Tupa, Tasha Ryan-Kawamoto, Wayne Sunahara, Kahale Saito, Kaeo K., Puaolena Reis

III. Mediation
   a. Alapaki met with the mediator and Judy Sokei
   b. Ron Pine is worried about further grievances in the future by other members of KKW.
      i. Wants to be able to work with KKW on campus with out further grievances.
   c. Ka‘iu also met with David Chandler the mediator.

IV. Puko‘a Update
   a. Discussion about the 30 positions proposed for the University system.
   b. An agreement was made between all the campuses after much discussion.
   c. Rockne was looking at how each campus was going to utilize the positions appointed should they be appointed.
      i. These positions came out from the president’s office and the BOR accepted and approved this initiative. Hawai‘i Papa O Keao is just a support plan that works to bridge the relationship between the Chancellor and the Puko‘a campus councils.
   d. Puko‘a Retreat 1/4/13
   e. Next Puko‘a meeting 1/23/13.

V. Position Updates
   a. Hawaiian Center positions
      i. 2 positions- per Marcia
         1. Faculty positions for the period of 2 years, not permanent but only temporary to be evaluated and if there is sufficient funding then maybe the other 2 positions that we proposed may or may not be given to us.
         ii. Marcia may look at proposing an instructional position for the division.
             1. Would we be able to get a hiring timeline from Marcia.
             2. Alapaki will follow up with Marcia

VI. Committee Updates
   a. CLT-see my notes
   b. FSEC
      i. Discussion on general education board in line with CTE
      ii. System chair report
      iii. Budget report
      iv. PCATT has a seat now
v. General education board issue

c. COSA
  i. Discussion on how transfer credits from in state institutions are being absorbed or used by each institution.
  ii. Clarify with wayne about his discussion...annual report??

VII. We will meet 12/10/12 at 11am for an end of semester potluck in the hālau.

VIII. Meeting adjourned at 4:15pm.