Kupu Ka Wai Meeting
November 9, 2011

1. Meeting called to order at
   a. Attendance: Nam Le, Leon Florendo, Melissa Tupa, Tiani Akeo-Basques, Alapaki Luke, Kristy Ringor, Jolene Suda, Pua Reis, Ka’uilani Akamine

2. Approval of Minutes from September 30, 2011
   a. AL motioned
   b. KR seconded
   c. Yes: 9
   d. No: 0

3. Pūko’a Meeting
   a. November 29
      i. 2:00 pm
      ii. UHM: Center for Hawaiian Studies
      iii. Attending: Alapaki and Jolene

4. Pūko’a Retreat
   a. January 6-8 @ Punalu’u Hale
   b. Must attend b/c it is biennium budget meeting and necessary for getting increased budget and positions.
   c. Planned attendance
      i. Alapaki Luke
      ii. Melissa Tupa
      iii. Kristy Ringor
      iv. Pua Reis
      v. Tiani Akeo-Basques

5. Complaint Update
   a. AL prepared a short timeline for others to use for their own documents.
   b. What documents need to be submitted?
      i. Letter
         1. Leon forwarded and need to individualize
      ii. Timeline
         1. Alapaki distributed and need to individualize
      iii. May need additional documentation
         1. Come back to council if necessary
      iv. Submit signed hard copies to Crisis Management Team, HR and union

6. Indigenizing the University Task Force (Hawai‘i Papa O Ke Ao)
   a. Alapaki will follow up with Lui Hokoano

7. Intranet Update
   a. Leon will follow up with Todd to see when minutes, charter/bylaws and council will be updated.

8. Committee Updates
   a. Planning Council
      i. Final draft of Honolulu CC mission statement
         1. LF motioned to approve
         2. MT seconded
         3. Yes: 9
         4. No: 0
      ii. Last meeting mission statement, survey and accreditation discussed and minutes are on the intranet.
      iii. Jim Poole is new chair.
   b. PRIDE
      i. Name changed to TRIO-SSS
      ii. Following general trend of national TRIO programs
   c. CSAC (Chancellor Search)
i. Any questions/concerns that people want to be brought up in the committee?
   1. DQ question: Multicultural/Diverse
   2. Need to have a separate question as a MQ if candidates have experience working with Native Hawaiian communities.
      a. Must be an MQ b/c Honolulu CC and the System has prioritized serving NH students and is an NH serving institution.

ii. Timeline for Committee
   1. Want person in by Fall 2012
   d. COSA
      i. Next semester
   e. CLT
      i. Jolene and Kristy will cover

9. LCC Proposal for an AA in Hawaiian Studies (LF)
   a. Blanket proposal to system that means no one else will have to submit same proposal.
   b. Each campus can then structure the AA to fit campus.
   c. Trying to get ready for BOR meeting in April
   d. Should bring up at Pūko’a meeting

10. Financial Aid Fair
    a. Date?
    b. LF will shoot out an email to start planning
    c. Doing another in community
       i. OHA Grant
    d. GEAR UP meeting
       i. May submit proposals for $ for financial aid fair

11. Next Meeting
    a. December 7, 2011; 2:30 pm
       i. Pa’ina: Korean (11:00-1:00 pm)
          1. Open to everyone
          2. Ban Chan, BBQ, Lettuce, Ko Chu Jung, Rice, Nori, Mandoo, Miso, Salt/Oil,
             a. TRIO: Mandoo
             b. Nam: Short Ribs

12. Meeting adjourned 3:45 pm.