1. Meeting called to order at 2:35 pm

2. Puko‘a Budget Request
   a. Position to add in for an AA in Hawaiian Studies
      i. Need subcommittee to look into current course offerings and what need to add for AA in Hawaiian Studies (proposal going to BOR in February)
         2. First meeting: Friday 11:00 am in Native Hawaiian Center Halau
      ii. Additional: Hawaiian Language and Hawaiian Studies positions should be added.
      iii. New AA also needs to go to CPC on campus once BOR goes through.
         1. RE: Concern may be what elective/course options would be available.
   b. Director for Native Hawaiian Center and an APT as support staff.
      i. NHC program change on org. chart.
   c. Requests also to be spread out over next 3 years.

3. Last Puko‘a Meeting (November)
   a. Discussion on Indigenizing UH Task Force
      i. At meeting Manoa already working on their own plan to critique/figure out plan of action for the Papa O Ke‘au proposals.
   b. Also wanted to know how each campus distributes 2nd century scholarship
      i. Leon said that financial aid office just distributes out based on criteria of scholarship.
      ii. Not sure what happens when applicant pool of Hawaiian student runs out.
         1. Leon will follow up with this question.

4. Puko‘a Retreat (January 6-8, 2012)
   a. Attendance: Alapaki Luke, Ka‘iulani Akamine, Melissa Tupa, Ross Egloria,
   b. Alapaki will ask Keali‘i for the schedule

5. Minutes
   a. Need to follow up with Todd to make sure the minutes were posted.
   b. Todd can also teach someone to post our own minutes.
      i. Leon will set up an appointment for Nam with Todd to learn how to post minutes.

6. Malama ‘Aina Days
   a. Feb. 10: Waipao
   b. Feb. 24: Halawa
   c. March 9: Punalu‘u
   d. April 14: Kahana

7. Mala
   a. Activity Days: Third Fridays (8-11:30 am)
   b. Mala Closing: April 18 (Wednesday) all day
      i. Students can make own pa‘i ai
      ii. Imu
c. Working on trying to get student assistants with federal work study

8. Positions
   a. New lecturer hired for Hawaiian language classes
   b. APT position for Engineering transfer program at KCC: ‘IKE
   c. Kama’s Position
      i. Need to meet with Mike Meyer’s first
   d. Counseling will get a casual hire for now and Leon won’t vacate until NH counselor position is filled.

9. Future Meetings for Spring semester
   a. Fourth Wednesday of every month (except March which will be third Wednesday) at 1:00 pm.
      i. January 25 will be next meeting.

10. Meeting adjourned at 3:40 am.