Native Hawaiian Programs/Kupu Ka Wai
Minutes
12/7/2010

I. Call to Order: 2:06pm

II. Attendance
   a. Members: Ka’iulani Murphy, Ina Miller-Cabasug, Kristy Ringor, Alapaki Luke, 
      Tiani Akeo-Basques, Pua Reis

III. Committee Representation
   a. Kristy will contact committee on committee’s chair: Mario Mediati to get updates 
      on committee and inform of new representatives
   b. FSEC representation: Some FSEC members do not want to have KKW member 
      be a voting member. Need feedback on proposal for rep? How comfortable are 
      people with a non voting position vs. pushing for a voting position. Ron 
      specifically did not want KKW to be a voting member.
   c. SSEC representation: Was intent to have Native Hawaiian faculty member? 
      Rather than just a KKW rep?
   d. CLT: Ka’iulani Akamine
   e. COSA: Kristy Ringor
   g. ATD: Ina Miller-Cabasug, Ka’iulani Akamine, Leon Florendo
   h. Recruitment and Retention: Jolene Suda and Pua Reis
   i. Tech Advisory: Ina Miller-Cabasug

IV. Position Update
   a. NHCTEP: Ed Spec second round interviews done this week.
   b. Title III: Not advertised…Leon and Kama

V. Hawai’i Community Foundation Letter
   a. Should we send it to their Board of Governors?
   b. fix grammar, format and send to board, staff and scholarships.

VI. Budget sub-committee proposed plans
   a. For requests: everything asked for last spring will ask for again.
   b. Lyn will work on data.
   c. Alapaki may submit for more instructor positions because of demand with HWST 
      classes.

VII. Pūko’a retreat
   a. From last meeting minutes: Keala, Alapaki, Jolene, Ka’iulani A, Ka’iulani M, 
      Kristy, Pua will attend retreat

VIII. KKW/NHC Punalu’u retreat
    a. Who’s going? And When?
      i. Friday
         1. KA, Leon, Alapaki, Kristy, Ina, Ka’iulani Murphy, Nam
      ii. Saturday (Kahana Day)
         1. KA, Leon, Alapaki, Ina, Nam
      iii. Sunday
         1. KA, Nam

IX. Na Pua No’eau

X. Initiating contact with Chancellor.

XI. Open Forum
    a. Ron Pine wanted to know why we voted low priority for ALEKS program. But 
       rather than meet with council, Alapaki will talk to Ron about council’s decision.

XII. Next Meeting
    a. KKW: Thursday, January 6, 2011 1:30 PM