I. Call to Order @ 1:06pm

II. Attendance
   b. Guests: Ralph Kam, Mike Rota, Kaeo Kaleoaloha

III. Chancellor Michael Rota
   a. Charter
      i. Chancellor Mike Rota signed off on KKW Charter
      ii. Suggests a revision to membership for clarity
   b. Draft policy on faculty and staff participation on committees emailed for comment. Currently there is no formal procedure for committees and would like to implement an official policy by the end of the semester. Only Staff Senate has responded.
      i. Comments at the end of April.
   c. HCF letter
      i. Sent out letter regarding concerns on earlier due date
      ii. Suggestions to cc Chancellor and have names to the letter rather than just signed Kupu Ka Wai Council
   d. UH Fundraising initiatives for overall system
      i. Three to Four topics will be identified on each campus
         1. MELE
         2. Hawaii Ocean and collaboration with PVS
         3. Green initiatives with construction and demolition as they are the primary use of most energy sources.
         4. Fashion technology
         5. Project Management
   e. Building 7
      i. Update info in the glass cases.

IV. Budget proposals
   a. 11 Budget proposals submitted and one funded
      1. Mala - $10,000
      2. Ocean Hawaii - $12,000
      3. Equipment/supply funds - $59,000
      4. IT Specialist on Title III grant - $45,000
      5. FYE full time position - $55,000
      6. Expansion of success LCs - $50,000
      7. Title III LC’s Eng/HWST - $6,000
      8. Institutionalize Early Alert - $55,000
      9. Summer Coop - $7,000
      10. Transfer initiative - $65,000
      11. Elluminate Live license - $30,000
b. Each member will prioritize proposals and determine a tier of prioritization in relation to HCC strategic plan and implementation plans.

c. Upload documents to Laulima for review.

V. Next Pūko’a Meeting
a. March 16, 2011
   i. 2:00pm Training
   ii. 4:00pm Meeting

b. Kahakaula censure
   i. WCC will propose to lift up censorship
   ii. Support removing the lift but with reservations.


VII. Charter w/ amendments to post.
a. revision for clarity
b. charter membership
   i. Omit Native Hawaiian
   ii. Add retirees under Eligibility (2.1)
      1. Motion to adopt the following amendments - Alapaki
      2. Second motion – Ka’iulani
      3. Charter accepted with amendments
      4. Motion Passes unanimously

VIII. KKW statement regarding current FSEC proposal
a. Current statement and proposal will suffice for FSEC vote

IX. Next Meeting
a. March 16, 2011 @1:00pm
b. Agenda item: Budget

X. Meeting Adjourned @2:54pm