Kupu Ka Wai Meeting
June 12, 2012

1. Meeting called to order at 1:09 pm
   a. Attendance: Melissa Tupa, Hoku Akiu, Kristy Ringor, Bobby Wen, Pua Reis, Nam Le, Tiani Akeo-Basques, Alapaki Luke, Ka’iulani Akamine, Leon Florendo, Ross Egloria (Melissa Tupa proxy), Jolene Suda (Pua Reis proxy)

2. Proposed conflict resolution regarding Judy Sokei and Ron Pine
   a. Please refer to KKW_5-11 minutes for background regarding meeting with Michael Rota.
   b. Options:
      i. Conflict resolution: Everyone comes to table with an independent mediator to resolve issues formally. But only after previously filed (Spring 2011) individual and institutional complaints have been resolved to a conclusion.
      ii. Ho’oponopono: KKW feels this is not appropriate for the situation as it is not a familial issue.
   c. Hoku Akiu made a motion for the KKW to engage in a conflict resolution process for everyone to come to the table with an independent mediator to resolve issues formally. But only after previously filed (Spring 2011) individual and institutional complaints have been resolved to a conclusion.
      i. Melissa Tupa seconded.
      ii. All in favor: unanimous

3. Membership
   a. Kristy Ringor will be sending out the by-laws to KKW to review in preparation to review.
   b. Need to update the membership list and check in with current members to see if they are still interested in serving on KKW.
   c. Need to review membership rules regarding attendance, recruitment, etc.

4. Fall 2012 Mālama ‘Āina Days
   a. Ka’iulani is proposing a different set up for Mālama ‘Āina Days
      i. For tuition waiver participants, set up a special day for them. At an earlier date in the semester. They also will have to come in for their counseling session during a specified week.
      ii. Specific days for programs. TRIO-SSS day?
   b. Procedure for cancelling an event?
      i. Do we reschedule? No
      ii. If an event is cancelled reroute to:
         1. Kanewai (First Saturday)
         2. Mala (Third Friday)
   c. Food: this semester…bring your own lunch/snack and drink.
   d. Water jugs will be available.
   e. Malama ʻĀina Days
      i. Fall
         1. Sept 8 or 15 (Tuition Waiver recipients): Punaluʻu Loʻi
            a. NHC
         2. October 13: Kahana Valley
            a. TRIO-SSS
         3. October 26: Halawa Valley
            a. NHCTEP
         4. November 16: Waipao
            a. TRIO-SSS
      ii. Spring
         1. January 25 (Tuition Waiver recipients): Halawa Valley
            a. NHC
2. February 9: Punalu'u Lo'i  
   a. TRIO-SSS
3. March 16: Waipao  
   a. TRIO-SSS
4. April 12: Kahana Valley  
   a. NHCTEP

5. Tuition Waiver Committee  
   a. Who  
      i. Kristy Ringor, Melissa Tupa, Alapaki Luke, Pua Reis,  
         Ka‘iulani Akamine
6. NHC/Hui ʻOiwi retreat@ Punalu‘u Hale  
   a. September 7 or 14, 2012
7. Next Meeting: July 24, 2012 2:30 pm
8. Meeting adjourned at 2:55pm