Kupu Ka Wai Council Meeting  
Wednesday, August 21st, 2013, 10am  
TRIO-SSS Office

1. Called to order 10:15 am  
a) Attendance: Kaeo Kalealoha, Kahale Saito, Tasha Kawamata- Ryan, Pua Reis, Bobby Wen, Jolene Suda, Kimo Keaulana, Alapaki Luke, Cara Chang, Wayne Sunahara

2. Positions  
a. Marcia mentioned budgets maybe cut by 20% in every division.  
b. New positions approved through campus process on hold for now because of budget constraints.

3. Malama ‘Aina days review  
a. Sept. 7 Saturday, Waipao/Papahana Kuaola- assigned to TRIO, bus is reserved, staff does not have to signup, only students  
b) Sept 27 Friday, Halawa (PN)  
c) October 4 Friday, TRIO Punaluu - bus reserved  
d) October 26 Saturday, Kahana Valley (PN)  
e) Nov 16 Saturday, KKV (NPH/HC)  
* Remind students to bring own lunch!

4. Approval of previous minutes  
a. can’t find Feb 27th, can only approve May 8 minutes- Correction to Pua’s name “Pua Reis” NOT “Reiss”  

5. Committee assignments  
a. CLT- Jolene  
b. Recruitment and Retention- Kahale and Tasha  
c. Assessment Committee- Wayne by default, don’t know if KKW has a seat, will check  
d. Disability- Jolene?? (3rd Fridays at 11am)  
e. Planning Council- Cara (4th Friday 9am)  
f. Budget Subcommittee?- volunteers?---> the process of ranking is too cumbersome, figure out a way to make process more logical,

6. Native Hawaiian tuition waiver update- Kahale- selection team convened 3 weeks ago (5 people went over applications and ranked students, Financial Aid looks at GPA requirements), had 19 available waivers, in Financial Aid’s hands now to send out letters, scheduled first orientation meeting for 29th, Financial Aid is taking a long time  
a. Students meet with Kahale at beginning for orientation  
b. Students meet again in mid semester  
c. Native Hawaiian Tuition Waiver Students need to go to the 1st Malama ‘Aina day
d. Kahale can give a list of students to TRIO so they know about the bus situation

7. Kūlana Hawaiʻi update
   a. Hawaiian Studies- all courses scheduled, nothing’s been cancelled, watching 7am class (Tiani), but this one fills up last minute
   b. One hybrid course this semester (Kaeo’s), taught hybrid at KCC
   c. Sharing 7B portables next semester, only 11 classes, sharing with 5th and 6th floors, many people are going to be going hybrid (half online and half face-to-face)
   d. Hawaiian language- cannot go hybrid, probably going to have classes in the portables
   e. Not sure how long going to stay hybrid? Portables will stay for awhile
   f. Kaiulani’s Murphy’s new HWST 284 course is also hybrid- submitted initial course proposal as hybrid
   g. Kimo’s literature class and 105 will be offered at night for spring?- because no WI offered at night? and have the language classes during day
   h. Out of 5th and 6th floor by end of December, Building 7 will be open during winter break
   i. Māla 8am – 12 pm on every Friday, except for Malama ‘Aina Days that are on Fridays.
   j. Kaiulani Akamine on leave tentatively till Sept. 30th. Kristy, Nam, and Mel are available for the Po‘i Nā Nalu program.
   k. No cost extension approved for current Alu Like grant for Po‘i Nā Nalu until end of October, - and good chance of new grant being awarded after current grant ends, Marcia would be PI.
   l. Chemistry using Native Hawaiian Ctr class in evening
   m. Ongoing for assessments to get ready for accreditation

8. Fall 2013 semester meeting schedule
   a. Wednesdays again? 12:30- 2nd week
   b. Next meetings- Sept. 11, Oct. 9, Nov.13, Dec. 11

9. Announcements
   a. Ike program- our campus is sponsoring the symposium in café and Building 2, students present projects they did over summer, HCC has 10 students total (Friday Sept 13 4-8:30 p.m.)
   b. Any student groups can oli at beginning of ike program? Hui ‘Oiwi?
   c. Don’t know how long Leon is going to be out?

10. Adjournment
   a. 11:06 a.m.