Kupu Ka Wai Meeting
August 25, 2011

1. Call to Order @ 2:15 pm
   a. Attendance: Alapaki Luke, Ka‘iulani Murphy, Ross Egloria, Ina Cabasug-Miller, Nam Le, Melissa Tupa, Kristy Ringor, Pua Reis, Leon Florendo

2. Mālāma ‘Āina Day
   a. Mistake on flyer October 29 for Maunalua Bay.
   b. Buses confirmed for every event except Kahana
      i. Kahana Bus (Mel)
   c. Ma‘o Farms
      i. Alapaki still trying to confirm. Left multiple messages.
      ii. If not by end of September will change to alternative site
      iii. Alternative Sites:
           1. Papahana Kuaola (Waipao)
              a. Tour of nursery and work day...
           2. PVS
              a. Probably not enough work...

3. Mālā Update
   a. Planted
   b. Venue available for classes, etc.
      i. Need to schedule with Alapaki
   c. Possibility to expand behind current space
      i. Also to expand to NHC space
   d. Pa‘ina
      i. October Pa‘ina for Mālā opening and to thank OHA
      ii. Goal in spring to have another Pa‘ina with food from Mālā
   e. Work Day
      i. Third Friday of every month (8:00 am – 12:00 pm)
      ii. Except September will be fourth Friday

4. KKW Complaint
   a. Emailed response from Mike Rota
      i. Grievances need to be filed on an individual basis
         1. Hard copy to Brian Furuto
         2. Leon will send out hard copy of complaint for individual submittal.
   b. Are there other formal procedures or can we suggest one that can address the group?
      i. Follow up with Brian

5. Program Update
   a. Po‘i Nā Nalu
      i. Makawalu: HPU (PRIDE) Nov 18/Chaminade-JABSOM Oct 28
      ii. Tutoring Program –Will send out schedule
      iii. Huaka‘i: Kumu Kahua, Hikes
   b. T3
      i. FYE
         1. Learning Communities
            a. Have 5
            b. Peer mentors assigned to LCs
         2. Not sure about Spring
            a. Need to talk to admin
         3. Ina and mentors end September
            a. Supplemental budget allows for 4 students per semester (including lab)
      ii. Lab
         1. Kama left for KCC faculty
a. Jay Tablante is contact for lab
2. If lab closed for class, mobile lab will be available in halau

c. NHC
i. Open House
   1. Chancellor will be paying for food
      a. Need budget
   2. Campus Announcement
   3. 11:00 am – 1:00 pm
   4. Activities/Puzzle Game

ii. Fumigation
   1. NHC closed on Friday August 26 at 12 pm

iii. T3 ending September. Campus has offered supplemental budget to maintain services.

d. PRIDE
i. Summer Bridge
   1. English 9 brush up

ii. Moved to Bldg 3 (behind autobody by essentials English)

iii. Lifeskills workshops open to all HonCC students
   1. Calendars available

iv. Getting 10 new desktops and laptops
   1. Can loan out laptops for a week

6. Position Updates
   a. Computer Lab Manager
      i. Position Announcement
   
   ii. APT Band B

   iii. Advertised and committee being formed

b. Counselor (Leon)
   i. Will vacate NHC counselor position and make lateral move
      on campus to another position.
   ii. Brian working on write up and Leon will stay and help with transition.

7. KKW minutes on intranet
   a. Need to follow up to post on intranet

8. PVS Fundraiser
   a. September 10
   b. $25 Tickets
   c. See Ka’iuuli Murphy for tickets

9. Adjournment at 3:46 pm