Kupu Ka Wai Council Meeting
March 11, 2015

Attendees:
- Alapaki Luke
- Kaleialoha Lum-Ho
- Sarah Myhre
- Melissa Tupa
- Tasha Ryan Kawamata
- Tiani Akeo-Basques
- Kāʻeo Kaleoaloha
- Wayne Sunahara
- Keala Chock
- Kaʻiulani Murphy
- Hōkū Akiu

Business:
- Approved minutes from last meeting

Budget Town Meeting, Friday 3/13:
- Town hall meeting will be Friday, 3/13 at 9:30 am
- Hōkū was appointed by Dee to attend on behalf of KKW
  - Hōkū cannot attend due to another commitment
- Alapaki and Kaʻiulani Murphy will attend the meeting but they will not be able to represent KKW because they are there to listen and gather information; Wayne will also be in attendance; possibly Jolene as well
- Keala is the only council member who put in any budget request; council approves him moving forward with this request
- Concern raised because Hōkū has not been to a council meeting in over two years due to work conflict; he doesn’t know how he will speak on behalf of the council without having the information on what has been going on
  - Most likely he was appointed because he is the only representative on the council from Student Services
We won’t be able to do our ranking until the next meeting, **April 8**; nominations are due April 10

We have asked for one position for Hawaiian Studies (the position will be a two-year temporary position, with the idea that it will eventually be institutionalized)

Council members have no contest to Keala’s budget request; this will be priority

- Diesel program request is priority--program has been growing rapidly and program is understaffed; Also require personnel for accreditation (NATEF) as well as specific equipment
- Spreadsheet needs to reflect separate items for personnel and equipment/other (for DISL the request is $68,294 for personnel (1.0 APT) and $33,000
- FIRE request is second priority (personnel first, equipment second)
- Automotive request is not as high of a priority

Need to remove SS9 and SS10 from request list (but the spreadsheet should be up to date)

Current NH enrollment in DISL is 38%, FIRE 38% and AMT 16% (FIRE is the only program with “cautionary” status on ARPD); faculty/staff also has high number of NH

ARPD is not a “perfect” reflection on how a program is actually doing--the 13-14 reports are not posted yet ([http://www.hawaii.edu/offices/cc/arpd/index.php](http://www.hawaii.edu/offices/cc/arpd/index.php))

CENT needs a full-time position

Jim Poole will probably attend the next meeting to cover prioritization

**APRIL 8: Ranking of requests**

**Hawaiian Center**

- Architect has been selected (Bowers Kubota: [https://bowersandkubota.com/](https://bowersandkubota.com/)) for new Hawaiian Center
- Wayne Chun will be kept at the Hawaiian Center until the renovation is completed, upon which time we will revisit how his position will be placed
- Update on renovation: system rep said we will have to revise the plans because Building 5 was originally slated to be demolished; we will need to update the plans to change this because it will impede permits; also concerns because the railing is not up to code and there is asbestos in the building
- Poʻi Nā Nalu: Makawalu June 1-6 (UHMC, UHM, UHH); Kau Wela June 8 - Jun 13 (IS 103); June 16-20 (Bootscamp); June 23 - Aug 14 (Kau Wela Classes);
  - Classes: HWST 270 (Tiani), ENG 100 (Conred), and Math TBD (Bocar & Sang)
● Calendar of events coming soon

**Nā Papa Hawai‘i/Kūlana Hawai‘i**

● Meeting this Saturday 3/14

● Goal is to have a game plan for Title III future grants; what kinds of programs, equipment etc.

● Not sure if the next round will be for strictly programs or will include renovations

● Suggestions: Mahi‘ai program under HWST, loko i‘a, hālau/hale, METC

● METC met with PVS to examine the relationship between PVS and HonCC; partly to look at how to support the small vessel program (potential to increase enrollment in Ho’okele courses)


● We can also talk about the TCUP grants; the next round is being spearheaded by WCC and the focus will be on Geosciences

**Pūko‘a Updates**

● April 6: Next Pūko‘a Meeting

**Mālama ‘Āina Day**

● Concern was brought up at last Division Chair meeting regarding waivers; we collect the “standard” UH waiver at each field trip

● Reminder to add speech about working at these service days (and not just sitting around)

**Hoʻolaule'a Updates, April 15, 2015**

● Po‘i Nā Nalu peer mentors will man stations on kōnane tournaments, ʻaha cordage, tī leaf lei

● MELE made an offer to kōkua with musicians

● Alapaki will send out another email on prep needed and where will need kōkua

● Tiani, Kā‘eo and Ka‘iulani will bring students from their classes the day before to kōkua and the day of to attend

● Alapaki will make kūlolo (Kā‘eo and Kalei can bring coconut graters)

● Reminder to attendees to bring their own reusable dishes

● Potluck is also welcome
• Looking at 10:30 am - 1:00 pm

Next Meeting:

Wednesday, April 8 at 1:00 pm @ Hālau, Room 2