Ke Kumu Pali Meeting  
April 13, 2012  
Hale ʻĀkoakoa 201; 2:00 pm

In Attendance: Gus Cobb-Adams, Loke Kenolio, Tommy Yong, Elizabeth Hale, Wendy Mow-Taira, Kalawaia Moore, Tuti Sanborn, Winston Kong, Carla Rogers, Judy Oliveira, Loea Akiona, Kai Noa Lilly, and Kalehua Mueller

A. Papa O Ke Ao (POKA) Task force: Papa O Ke Ao is a system-wide task force focused on Indigenizing the Institution. The task force will be focused on three activity areas: Leadership, Language, and Community. The initial WCC planning committee included faculty, one Ke Kumu Pali member, 3 faculty senate representatives, and the Chancellor. Therefore, the question was raised concerning who will be good to nominate as the the faculty representative? Leslie, Gus, Loke and are currently involved. KKP is suggesting Ron Loo, Lance Uyeda, Jaime Boyd, Malia Lau Kong, Tuti Sanborn. are the three components of the Task Force. Discussion of a person who is outside of the KKP would be most beneficial in advancing the goals of POKA. Judy will talk to Lance, as our first choice. Gus will send to email to Chancellor to inquire on process of representative.

B. Gift of Aloha: Winston: Hui Kupono is offering services/assistance during Hale Ao construction.

C. Hale A'o Renovation: Loke is asking Kalawaia how will the original plans of Hale Ao be implemented, in regards to choral room's original plans. Possibility to change the allocation of resources to move supplies towards the kitchen. Although the plans were finalized, renovations will move forward; $3,408,000 is the budget limit. Planning for a groundbreaking ceremony next May. Hale A'o will be vacated, but access to offices is open. Kalawaia will be in Iolani 115.

D. Discussion of the need for new positions and the loss of Aaron Sala. Every new position that becomes vacant, KKP is suggesting, that the ad includes a statement that candidate has a background, knowledge or service in “Hawaiian Knowledge”. The system will to take on any position that will stay open for two years. Rooney rule was discussed in regards to Puko'a plan for upcoming hiring practices.
E. PBC Update: Kai Noa: Proposals are being reviewed/presented. Prioritizing a financial aid officer and a mental health counselor with services. IEC is moving to push data evaluation during Jan to Jan deadline, so you can submit by the end of Spring. Looking to institutionalizing Tommy and Mehana's positions.

F. Discussion of a possible separate Hawaiian Studies department. Will have the discussion this summer.

G. KKP Budget: 3 requisitions: carving, maintenance on mala, and tools. $13,027.88 remains. Mehana will have a request for hula supplies. There will be leftover funds. HMI requisitions need to be made.

H. La Kukahekahe- May 5th. Competition Day. Kamapuaa is the theme. Waianae, Waipahu, Farrington, Anuenue, and Campbell High Schools will be participating. Gear Up funds will be used to fund the event.

I. Hawaiian Studies CCAO: President Mortin will review this week, and it will advance to BOR on May 17th. WCC’s HWST degree will start on all 7 CC campuses this Fall. All CC agreed to core: 107, 270, 101, 102 and beyond that each campus will have the ability to taylor to community. Hawaii CC will keep Hawaiian Lifestyles degree. The focus from this point will be to push the HWST AA to students. ASC will remain for students who do not want some of the general education class like English.

J. NHEA Grant- Jaime putting in for Nursing and Tuti will be teaching Hawaiian Language to all interested, including faculty, administration, and staff on the lanai.

K. Pukoa: Deferring since Loea had to leave.

L. Report from Geri Imai for class usage, so KKP has more information in asking Chancellor on use of KKP monies. Thinking of revising the conversation to include the discussion of how to allocate monies. Possibilities include student assistants for classes or under enrolled classes.

M. Scholarship Aha: Final report

N. Hawaiian Studies Courses: Final schedule looks good

O. HWNS Workshops: Two days of workshops schedules in April and May. Advertisements went out into the Kamalamalama.
P. Other: New Hawaiian Language classes available. Hawaiian language conversation meeting/talk story on Fridays; then Mondays - Thursdays will be formal classes taught by Tuti.

Q. Gus wants to find a date to celebrate KKP success as part of last meeting.

R. Summer Retreat: June 21st- Thursday and possibly planning Day 2.

S.

**Next Meeting: May 18th**

Meeting Closed at: 3: 15 pm

Respectfully submitted by: Kalezua Mueller