Meeting called to order by Chair Togo,

1. Members introduced themselves and who they represent.

2. Introduction of Paul Nash, Chair of the Aesthetics Committee and new ex-officio member of MaPSAC. Chairs of MaPSAC and Aesthetics Committees will automatically be ex-officio members of the other committee to promote greater communications between the two committees.

3. New Space Request: Rain Garden at Hale Imiloa
   - Requestor: McCoy from the Natural Sciences department.
   - To create a Rain Garden in front of Hale Imiloa that utilizes rainwater runoff to sustain a garden of indigenous plants.
   - Todd Cullison, Executive Director of “hui o ko’olaupoko” a non-profit environmental organization will initiate the start-up of the garden with grant funds and volunteers. There would be no setup cost to the college.
   - Nash stated that the Aesthetics Committee supports this request.
   - The Rain Garden would be incorporated into the science curriculum and therefore a benefit to our students. The garden would also demonstrate sustainability in practice on campus.
   - Concern raised on the ongoing maintenance of the garden. The MaPSAC space request will be modified to address maintenance concerns.
   - **Action to be taken.** Once the revised request is received, it will be posted on the college’s discussion board for two weeks for further campus input. A committee recommendation to be made shortly thereafter.

4. New Space Request: Amphitheatre Behind Imaginarium
   - Requestors: Joe Ciotti, Floyd McCoy, Tom Holowach, Nancy Heu, and Toni Martin
   - Create an amphitheatre between the Imaginarium and the new LLC.
   - Used for outdoor learning space, lecture, evening star gazing, open air venue for performances/events.
   - Redesign the current drainage swale, improve safety and better usage of area.
   - Aesthetics Committee supports this request.
   - Suggested Funding: R&M funds, UH Foundation, Grants
   - Leo Daly Architects estimated cost several years ago was approximately $200,000
   - **Action to be taken.** Post request on the college’s discussion board for two weeks for further campus input. A committee recommendation to be made shortly thereafter.

5. New Space Request: Hale Alakai 106 for ICS
   - Requestor: Deacon Hanson and Math/Business Department
   - Convert Hale Alakai room 106 (current testing center) to be ICS’ lecturers office, storage space, and tutor room.
   - With the renovation of Hale Noeau, ICS will need additional space to meet their needs.
   - Hale Alakai 106 will be converted to a classroom to meet the classroom shortages as a result of the
renovations to Noeau, Laakea, and A'o.

- Two ICS classrooms from Noeau have been relocated to Palanakila 122, and Akoakao 113.
- **Action:** Deferred to Administration/VCAA to determine instructional space needs.

- PRU Update Conference Committee - Info only, no action
  Jeff Hunt
  Richard Fulton
  Cliff Togo
  Kristine Korey-Smith
  Ardis Eschenberg
  Faculty Senate Representative
  Faculty Senate Representative

6. Meeting adjourned 3:15 pm