Minutes of the Alo Ali'i Meeting #1
Academic Year 1974-75 -- August 29 (Thursday)

MEMBERS PRESENT: Jean Akagi, Mitsue Cook, Robert de Loach, Dave Denison, Dave Furuto, Bob Hicks, Maryanne Inouye, Jacquie Maly, Midge Mossman, Janice Nuckols, Dave Palmer, Kent Robertson, Opal Stoneman, Sandra Toporcer, Gwen Wahilani, DeEtta Wilson.

1. The initial meeting of the Alo Ali'i commenced at approximately 3:20 PM.

2. A schedule for the Alo Ali'i meetings, where as many members as possible could be accommodated, was the first item to be discussed on the agenda. The concurrence of the members present resulted in the following:

Two meeting per month
- a 2:30 PM meeting on Monday, Wednesday, or Friday
- a 2:45 PM meeting on Tuesday or Thursday

3. Organization of Huis:

Meeting times and locations for the Budget, Curriculum, Personnel, Instructional Improvement, Facilities, and Social Huis were established to facilitate and expedite the organization of the hui's. To become a member of any of the preceding hui's, one simply has to attend the initial meeting and/or if it is not possible to attend the initial meeting, then indicate in writing your interest in becoming a member of any hui and deposit in the Alo Ali'i mailbox.
NOTE: No individual may simultaneously be a member of the Personnel Hui and Instructional Improvement Hui. Furthermore, to serve more effectively on any hui, it is recommended that any member serve on not more than three hui's.

4. Summary on U.H. Governance "crisis" of Summer 1974: Jacquie discussed the Price et BOR versus U.H. Administration conflict and the ramifications of this "crisis" on the governance of the University of Hawaii. Jacquie also presented President Fujio Matsuda's position on taking proposals to BOR whether or not Matsuda concurs with these proposals. Jacquie kindly promised to distribute materials, which are germane to "crisis" '74, to members of the Alo Ali'i.

5. Role of the Faculty Senate in the near future: Under the shadow of collective bargaining, Dave Denison asked the group to contemplate about the "territory" of the Faculty Senate and whether an ad hoc committee should be established.

6. Faculty Retreat Follow-up: Members of the Alo Ali'i were asked to ponder upon the issues of communication and about how we should follow up on these issues.

7. Other business.

Jacquie made a motion that the Alo Ali'i initiate an invitation to President Matsuda for lunch at WCC on a Tuesday or Thursday. The motion was seconded by Janice. The motion passed unanimously.

DeEtta announced that a library informational booklet is now available and has been distributed.

8. The meeting adjourned at 4:05 PM.

Respectfully submitted,

David M. Furuto