Minutes of the January 10, 1979 Meeting of the Alo Ali'i.

A. The meeting was called to order by Gloria Moore at 12:15 in Lono 116.

Members present: Beverly Aiwohi, Mel Ando, Charles Berry, Carol Craig, Kathy Damon, Robert deLoach, Diana Deluca, Joe Demarke, Mike Gross Jeff Hunt, Maryanne Inouye, Jacqueline Mansard, Jean Minami, Gloria Moore, Lynette Paglimawan, Tyrone Reinhardt, Cary Stice, Opal Stoneman, Estrella Sybinsky, Pearl Takeuchi, Gordon Tanaka, Emi Troeger, Aileen Tsuji, Charles Witten.

B. Announcements

1. Diana Deluca announced that copies are available in all buildings of the Direction of the 1980's. Additional copies are available in Hilo 106.

2. Estrella Sybinsky thanked all who helped make the Christmas Party a large success.

3. Joe Demarke announced the results of the Faculty Ballot and of the recommendations made to the provost on behalf of the Alo Ali'i.

C. Old Business

None

D. New Business

1. After reading the proposed system policy on Policies and Procedures Covering Liquor Sales, Service and Private Consumption in the UH Community Colleges, submitted by Chancellor Mookini, a motion was made to reject the policy as now stated until such time as the Alo Ali'i is able to review the UHM policy and make recommendations to the Ala Kai'i.

   22 in favor      None opposed      2 abstentions

2. A motion was made that, if asked by the chancellor, the Executive Hui serve as a personnel committee representing the Alo Ali'i of Windward Community College.

   19 in favor      2 opposed       2 abstentions

The meeting was adjourned at 1:05.

Respectfully submitted,

[Signature]

Joe Demarke