Ke Kumu Pali
Minutes
9/14/09


I. Opening

The meeting was brought order at 12:17.

II. Administrative Updates

Approval of Minutes
Regarding the Budget Report Kalo Series x 5 + final activity: the final activity is the Kalo Festival. Meeting minutes for 8/5/09 were approved.

WCC Chancellor
Doug Dykstra will be invited to attend the beginning of our Oct. meeting to hear a brief history of the council followed by budget information.

Puko'a
The two representatives chosen in July (Kalawaia and Jamie) are unable to attend regularly scheduled Puko'a meetings due to their teaching schedules. It was agreed that Loke and Liko will be continue as voting representatives through Fall with a review of assignments in the Spring. Puko'a meetings are held from 4-6 p.m. followed by a 6:30-8:30 meeting with the President:

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Budget Report
No changes.

HAP Board
The operating procedures on “how to make a HAP course” are being finalized. Next the charter for the HAP board will be structured.

III. Current Business

Transition of New Officers
Acknowledged new officers and committee representatives as reported in the 8/5/09 meeting minutes with the change of Puko'a representatives mentioned above.

Calendar 2009-2010
See attached calendar draft. Loke will distribute a “pretty” version to Native Hawaiian student similar to last year’s “Upcoming Events”.

Hawaiian Studies Course Scheduling and Curriculum
Kalawaia has mapped out a 2 year class scheduling plan and is seeking input regarding mission and vision of Hawaiian Studies. Update meeting is scheduled for Mon., 10/23 from 1-5 p.m.

Commitment to Violence Prevention
In an effort to demonstrate our commitment to ending violence, it was suggested that we begin all events with a pledge towards violence prevention. Future projects could include a fundraiser or drive to collect toiletry items for a “safe” shelter.

SMS Research
Jayne distributed a summary of the SMS research data as it pertains to Native Hawaiians and followed with a 9/14/09 email.

‘Iolani Building
Winston met with the chancellor who had previously met with the Hawai‘i State Hospital administrator regarding a memorandum of agreement relating to “shared” spaces. Chancellor suggested that alternate sites on campus be considered as a hub for Hawaiian Studies as well as Native Hawaiian students. Loke proposed a subcommittee to develop the mission/goals/vision for our Hawaiian students.

Hawai‘i Music Institute
Need details for the Fall Talk Story Series for promotions.

IV. New Business

Learning Communities/Supplemental Instruction
Ann asked how the Learning Communities (LC) were going as she is the assigned counselor for the English/Hawaiian Studies one. English students need more time to practice essay writing and supplemental instruction (SI) is being offered for one Hawaiian Studies 107 section.

To review, there are three models in operation this semester: course only, course as part of a LC and course complimented by SI.

Loea reported that follow-up sessions are offered with the leader continuing the discussion to clarify information. From 5-6 students consistently attend; more right before tests. If there is no incentive, students tend not to take advantage of the sessions. Kalawaia’s LC students are required to attend SI sessions, SI is offered to Liko’s students but they are not required to attend. Loea is incorporating SI for the ethnobotany class as well.

Waimanalo Christmas Parade
Winston has entered a WCC float in the Waimanalo Christmas Parade scheduled for Dec. 12th. Everyone is encouraged to participate by decorating the float and/or walking in the parade.

Next Meetings

| Mon., Nov. 9  | 1-3 p.m.      | Hale ‘Ākoakoa 201 |
|Mon., Dec.7  | 1-3 p.m.      | Hale ‘Ākoakoa 201 |

Respectfully submitted by Carla Rogers