Ke Kumu Pali
Minutes
1/25/10

Attendance: Jayne Bopp, Gus Cobb-Adams, Lui Hokoana, Loke Kenolio, Kai Noa Lilly, Kalawaia Moore, Thomas Young, Eric Kane, Lesley Opulauoho, Brian Richardson, Jamie Boyd

I. Opening

The meeting was brought order at 2:40.

II. Administrative Updates

Approval of Minutes
Meeting minutes for 12/7/09 were approved.

Pūko`a
Kalawaia provided us with an update on the Puko`a retreat held 1/8-10/2010. He sent out several emails previously with these updates. A basic summary is as follows:

- Additional position counts and budget requests for the following biennial budget to start the next two year cycle need to be in by February 9th
- It was noted and widely discussed that nothing ever changes on your campus unless we get permanent positions for Hawaiians there
- In our budget requests either for Pūko`a or at campus level, request either a coordinating position for your campus council and Pūko`a organizing or release time for someone to do that work
- Encouraged everyone to meet regularly with campus Chancellors and to try and get representation on governance committees
- Pūko`a agreed unanimously to support the Nā Pua No`eau budget request
- Pūko`a asked the campuses to send their ATD mid term reports to Kamuela Chun so he could prepare a broader report on what everyone is doing
- Hawaiian Language coordination was discussed. Mānoa is going to release a set of standards that they use to compose their language entrance test for students. They are also going to open up their teacher training meetings for others to join in.
- Kūali`i is going to send out a word doc. copy of their Overview report on Hawaiians Achieving Academic Excellence. They are requesting that all campuses use this as template to coordinate a systemwide report on Hawaiian progress throughout the system.
- Pūko`a also asked for ideas on how to construct a Chancellor report card. Lilikala suggested that the only real measure of a good Chancellor was not in how gracious they were, but in how much money and positions they gave as a result of our campus council requests. Clarification was made that we should be submitting a campus council request to our Chancellors as well as to Pūko`a.
- Pūko`a asked Ke Kumu Pali to send in a report on the New Century Scholars to Keali`i

Budget Report
Loke needs an update on all of the monies spent ASAP. All remaining monies must be spent by June 30th and Kevin likes to have all the PO’s in by April.

HAP Board
No updates.

III. Current Business

Hawaiian Studies Courses Planning
• Next meeting scheduled for Friday, Jan 29th, 1pm, Hale A`o.
• Currently the enrollment in all of our Hawaiian Studies and Hawaiian Language classes is maxed out.

Waimanalo Extension Program
No update.

MaPSAC
• Kai Noa Lilly’s name was forwarded to represent KKP as a member on the Master Plan Space Committee.
• We need to strategize on how to get our Center for Hawaiian Knowledge (CHK) on the Master Plan.

Native Hawaiian Series
• Umikai is scheduled to do an all day weapons wood carving workshop on 3/6/10
• Talks are underway to have Donavan Preza speak
• Nainoa Thompson is tentatively scheduled to come in April to do a talk at the Imaginarium.
• In collaboration with ASUH Sonny Grier will do a talk on February 11th
• The Kalo Series is tentatively scheduled for Feb 17, Mar 17 and April 15 from 6-8pm. Same format as last semester.
• No date has been set for the Kalo Festival, Liko is still working on it.

Hawaiian Gardens / Māla
Tommy created a plot plan diagram showing what parts of the lawn around Hale A`o will be used during the construction of the library. He shared the plans with all the residents of Hale A`o. He shared the plans with Ke Kumu Pali members. KKP members unanimously approved the plans. Next Tommy will share the plan with New Initiatives Forum and submit the plot plan diagram to MaPSAC for approval.

Music Speakers Series
• Jerry Santos - 3/3/10
• Tony Conjugation and Nina Kealiwahamana - 3/10/10

KKP Charter
Will be reviewed at our next meeting.

IV. New Business

Ke Ola Mamo Community Health Outreach
Jamie asked to add this to today’s agenda. She wants to acknowledge Moana Allen who will be a personal trainer for staff at WCC and Eideene Furumori who will help facilitate the 6 week pilot project. Ke Ola Mamo will be in Akoakoa 115 T/Th from 2-3pm starting February 16th.

Spring 2010 Events
Please email spring events to Loke

**Pūko`a Budget Requests**
A significant portion of the meeting was spent discussing our requests for the Pūko`a Biennium Budget. This is what we came up with:

<table>
<thead>
<tr>
<th>Biennium 2011-2012</th>
<th>Biennium 2012-2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.0 FTE 11 mo Grd/Trans Counselor</td>
<td>3.0 FTE HWST Instruct (Music, Hula, Botany, Language)</td>
</tr>
<tr>
<td>1.0 FTE 11 mo Early Interv Counselor</td>
<td>$20,000,000 Build CHK</td>
</tr>
<tr>
<td>1.0 FTE APT Outreach</td>
<td>$100,000 Supplies for CHK</td>
</tr>
<tr>
<td>1.0 FTE APT SI Coord</td>
<td>1.0 FTE APT CHK Building Manager</td>
</tr>
<tr>
<td>1.0 FTE 11 mo ETC CNA Native Based</td>
<td>1.0 FTE APT Mala</td>
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<tr>
<td>1.0 FTE Na Pua No’eau K-12</td>
<td>$10,000 Mala</td>
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<tr>
<td>1.0 FTE Data and Research</td>
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<tr>
<td>1.0 FTE Curriculum Development</td>
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<tr>
<td>1.0 FTE University Partners</td>
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<tr>
<td>$35,000 Peer Mentors</td>
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<td>$1,000,000 Design and Planning CHK</td>
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<tr>
<td>$10,000 Mala</td>
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V. **Next Meeting**

Monday, February 22, 2:30 pm, Hale ‘Akoakoa 201

Respectfully submitted by Jayne Bopp for Carla Rogers