Ke Kumu Pali
Minutes
2/22/10

Attendance: Kanani Baker, Jayne Bopp, Gus Cobb-Adams, Sarah Hodell, Lui Hokoana, Lokelani Kenolio, Kai Noa Lilly, Kalawaia Moore, Carla Rogers, and Tommy Young

I. Aloha

The meeting was brought order at 2:41.

Approval of Minutes
Meeting minutes for 1/25/10 were approved as distributed.

II. New Business

Addressing Campus Interests on Expanding HWST Courses

Charter Review
The Charter was approved with noted amendments. The final version will be distributed and posted on the KKP website.

Faculty Senate Inquiries
Kanani shared that questions were voiced at the Faculty Senate meetings about the increased level of HWST planning. Discussion was held on how to clarify the purpose of increasing accessibility of culturally relevant curriculum. Jayne, Loke, and Kalawai’a will develop a HWST “elevator speech and yes/but cues” so that all KKP can be on the same page on promoting the development of the HWST program. Postnote: Refer to KM email 3/3/10.

We will also look at other ways to educate our colleagues, i.e. brown bag lunches, KKP website, new initiatives, “Top 10 Reasons to Expand the Hawaiian Studies Program at WCC”.

Pūko’a Budget
Kalawai’a submitted the WCC Biennium Budget request at the Pūko’a meeting.
Loke: something about CPRs and PRCs.

III. Administrative Updates

Pūko’a

Budget
Still need to spend $15,000.

HAP Board

Strategic/Budget Planning Committee

III. Other Updates
Hawaiian Studies/Language Enrollment

Hawaiian Studies Courses Planning – Kalawai’a

Waimanalo Extension Program

Hawaiian Gardens/ Māla – Tommy

Tommy reported that MaPSAC passed the garden plot plan.

Native Hawaiian Series – Kalawai’a

- 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

Music Speakers Series – Ron

Kalo Series – Liko

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>
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<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>
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<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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</tbody>
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V. **Next Meeting**

Monday, March 15, 2010, 2:30 p.m., Hale ‘Akoakoa 201

Respectfully submitted by Carla Rogers and Likelani Kenolio