Ke Kumu Pali
Minutes
7/19/10


Opening

The meeting was brought order at 11:17.

Minutes from the 6/24/10 retreat were approved with adjustments made to Elections, Calendar/Budget, and Hale A`o Renovation. Please refer to those agenda items below for the changes.

Agenda Items

Hale A`o Renovation
A Title III renovation grant was submitted that would allow A`o to be expanded as described at the 6/24/10 retreat. This would be for $2 million a year for two years and includes programming and staff for the mala. Concern was raised by members about how this renovation may be used as an excuse by some members of our campus to deny or further delay the construction of the Center of Hawaiian Knowledge. With this in mind notes from the retreat were revisited and the following items are proposed as part of an “elevator speech” to address those who think that these renovations are a substitute for an actual Hawaiian Studies/Language Building. Brainstormed ideas were as follows:

• While renovations may create adequate space for current Hawaiian Studies/Language classes, it will quickly become inadequate in coming years.
• There will still be limited classroom and community space.
• Hale A`o is a “Western” space.
• WCC is considered a Hawaiian Studies Center, so surely there should be a building to support given that both the arts and the sciences have their new buildings.
• WCC is a federally designated Native Hawaiian Serving institution. This should be reflected in all aspects of the campus including a designated space created specifically for this purpose – not as an after thought.
• Hawaiian Studies/Language needs a “sense of place” at WCC. A physical space is needed to address the Pu`uhonua concept.
• Hawaiian/oiwi M.V.V./SLOs

These items need to be added to the Hawaiian Studies elevator speech/arguments previously developed which are:

“Now that the system has prioritized Hawaiian serving programs, we’ve gotten my position along with 65k a year in G funds money for “Hawaiian Studies Program” Support; I’ve been tasked with utilizing this money to help develop a stronger HWST program to address Hawaiian recruitment, and retention needs, and to bring our college in line with the system and campus strategic plans. Campus and community surveys
show strong interest in HWST this is why I have been helping bring anyone interested together to help re imagine and develop a stronger HWST program.”

Why Hawaiian Studies?
1. Because in Hawaii, it’s the right thing to do
2. 40% of students are Native Hawaiian
3. For the past 10 years we have received millions of federal dollars to increase our institution’s capacity to serve Native Hawaiians
4. Since 2009 we now receive $65,000 annually from state for Hawaiian Studies Program Support
5. UH Mission now says
6. UH System Strategic Plan objective # says
7. CC System Strategic Plan says
8. WCC Strategic Plan says
9. Windward Community Needs Assessment says that about one fifth of households from Waimanalo to Kahuku are interested in taking Hawaiian Studies classes
10. One third of Windward residents are Native Hawaiian
11. In 2009 WCC hired a g-funded Hawaiian Studies program coordinator to expand our Hawaiian Studies program
12. WCC was established in 1972 with the following focus: Art, Science, Hawaiian Studies
13. Need to expand course offerings for existing ASC
14. UH President Greenwood just reiterated that Hawaiian Serving Programs are a high priority
15. Designated funding for Hawaiian programs means that there is no competition with other programs
16. WCC’s Hawaiian Studies’ program vision is to work with all disciplines to strengthen our campus.

Elections
Tommy was nominated as the sole Pukoa Rep #2. Kai Noa will be on the Planning and Budget Committee (allowing Kalawaia to be KKP Chair!), Judy was nominated to replace Kanani on Faculty Senate, and Lesley was nominated to be on IEC.

Calendar/Budget
All of Gus’ activities with funds were approved. There was a discussion about how to equitably pay faculty/staff for coordinator fees of activities outside of their regular duties. For example, Ron includes a coordination fee for HMI activities. Liko could also do so for the Kalo series. It was agreed that if anyone feels that these activities fall outside of their regular work duties (e.g. Ron is philosophy faculty and HMI fall outside of these duties) then they should include a fee. However, more investigation needs to be done to determine how remuneration should occur with respect to bargaining unit directives, as overload, release time, fee for service, etc. For example, 9 month faculty are not allowed to be paid for things unless it is during their off duty period (i.e. in the summer). Kai Noa agreed to research these issues. Lui agreed to talk to Ron about making the HMI budget more transparent including why KKP is paying for publicity and personnel yet ETC gets $ for doing nothing, tuition $ vs. free, and how the $100/hr fee for his services was determined. See the revised budget below.
## REVISED Ke Kumu Pali Calendar and Budget Estimates

### Fall 2010

<table>
<thead>
<tr>
<th>Event</th>
<th>Cost</th>
<th>Spring 2011</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>NSO 6/30; 7/19, 16, 23; 8/6 (Loke)</td>
<td>↓</td>
<td>NSO 12/3; 10, 17; 11/12, 19 (Loke)</td>
<td>↓</td>
</tr>
<tr>
<td>Frosh Camp 8/17, 18 (Loke)</td>
<td>↓</td>
<td>Frosh Camp 1/4, 5 (Loke)</td>
<td>↓</td>
</tr>
<tr>
<td>Welcome Back 8/26 (Loke)</td>
<td>$2,000</td>
<td>Welcome Back 8/26 (Loke)</td>
<td>$2,000</td>
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<tr>
<td>HWST AA Workshop 10/19 (Loke)</td>
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<td>HWST AA Workshop 4/12 (Loke)</td>
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<tr>
<td>Ho‘olaule’a 10/2 (Kalawaia)</td>
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<td>NHEA (maybe) 3/11 (Lui)</td>
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<tr>
<td>Samoan Conference 9/11 (Lui)</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>HMI Talk Story 10/27; 11/17 (Ron)</td>
<td>↓</td>
<td>HMI Talk Story 3/19, 4/7 (Ron)</td>
<td>↓</td>
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<tr>
<td>HMI Workshops 10/21, 23; 11/13 (Ron)</td>
<td>$5,300</td>
<td>HMI Workshops TBA (Ron)</td>
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<tr>
<td>Scholarship ‘Aha x 3 (Gus)</td>
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<td>Publicity – all events (Bonnie)</td>
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<tr>
<td>Convocation 8/19</td>
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<td>Kalo Series TBA (Lik)</td>
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<tr>
<td>Kalo Series TBA (Liko)</td>
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<td>HWST Speakers and Workshops TBA (Kalawaia)</td>
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<tr>
<td>HWST Speakers and Workshops (Voyaging) (Kalawaia)</td>
<td>$1,000</td>
<td>Waimanalo Expo (Gus)</td>
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<tr>
<td>Pahinui Festival 8/7 (Gus)</td>
<td>GearUp</td>
<td>Lakukahekahe (Gus)</td>
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<td>Kanikapila (Gus)</td>
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<td>Kanikapila (Gus)</td>
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<td>Makahiki w/Roy dem (Kalawaia)</td>
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<td>Welina (Gus)</td>
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<td>Welina (Gus)</td>
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<td>Instructional Class for SOC</td>
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<td>Library (Kalawaia)</td>
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<td>Voyaging (Liko)</td>
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<td></td>
<td></td>
<td>Carving (Kalawaia)</td>
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<tr>
<td></td>
<td></td>
<td>Hula (Kalawaia)</td>
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### Notes: KKP Budget Categories

- $20,000 for credit curriculum
- $15,000 for experimental courses/lecture series
- $10,000 for Student Affairs
- $10,000 for Instruction/Library
- $55,000

**Total draft budget = $41,450. It should be $35,000 - so $6,450 over.**
Title III Update
Three (3) Title III grants were submitted. Our current grant ends September 30\textsuperscript{th}. We should be notified of awards in late August or early September and funding would begin October 1\textsuperscript{st}. The first was a development grant. It includes positions for Master Mentors, Financial Aid Counselor, Learning Center Coordinator, Distance Ed Coordinator, Supplemental Instruction Coordination, Non-traditional Student Counselor, and Evaluator. This grant would be for $800,000 a year for 5 years. The second was the Hale A’o Renovation grant discussed above. The third was a collaboration grant with UHM that would establish transfer centers between our respective campuses for Native Hawaiian Students to improve retention, transfer and graduation.

Ho’okele
Friday, July 25\textsuperscript{th}, 9:00 am, at Kualoa.

Next Meeting
Wednesday, August 25\textsuperscript{th} from 1:30p – 3:00p.

As an experiment, meetings will ALTERNATE between Weds from 1:30-3:00 and Fridays from 12:30-2:00 this semester to try and accommodate everyone’s schedule. The schedule is as follows (at Hale Akoakoa 201 unless otherwise notified):

- Wednesday, Aug. 25 1:30 – 3
- Friday, Sept. 24 12:30 – 2
- Wednesday, Oct. 27 1:30 – 3
- Friday, Nov. 19 12:30 – 2
- Wednesday, Dec. 15 1:30 - 3

Please note that the Ke Kumu Pali list serve was updated for the new academic year and members who attended one meeting or no meetings in the past year were removed.

Respectfully submitted by Jayne Bopp