i. Opening Pule

ii. Requested Funding for 2015-16 School Year

A discussion was held by KKP members on requested funding for Hawaiian classes this year including (Advanced Carving, Intermediate Ukulele, and Hawaiian Language 201). We talked briefly about having a complete AA degree given out in Waimanalo and Kalani’s HAWN 201 was the beginning of this attempt.

One member brought up the question, “What do students do after Advanced Carving?” This is currently a non-credit class, not enough students for it to be on the credit side. As funding goes we must keep in mind that we cannot always fund instruction. We should constantly examine classes itself and constantly bring issues back to the group.

Another idea presented included seeing the development of Hula reinvigorated. KKP supported voyaging in the past with a current enrollment of 10 students. There is room for another Hawaiian studies and Hawaiian language faculty. Currently the budget sits at $50,000. $20,000 goes to Instruction, $5,000 goes to the Library, and the left over $26,000 is given to KKP to distribute. Kaulana will talk to Kevin about the budget including distribution of funds and deadline for spending funds.

KAULANA MOTIONS TO FUND ALL 3 CLASSES, ALL MEMBERS (10 PRESENT) IN FAVOR OF FUNDING THE CLASSES, 0 APPOSED TO FUNDING 3 CLASSES.

iii. Review New Funding Request Application

There were many changes recommended to the funding request application by various KKP members.

Page One:
1) Removing Committee from the title of Ke Kumu Pali.
2) Number 7 include (HPOKA) under Alignment with Hawai‘i Papa O Ke Ao.
3) Number 9 do not capitalize KKP Members
4) Add a Number 13, Alignment with WCC mission & values statement
5) Add a Closing Report: How will you apply what you are learning?

Page Two:
1) Under Descriptive Summary of the Request Include:
   a. Date & Time of Event (if applicable)
b. Add in supporting documents. Attach a flyer, agenda, or letter along with the request.

c. State how the request aligns with the strategic plan & goals, and alignment with KKP commitments, function & purpose, Hawai‘i Papa O Ke Ao, and WCC mission & values statement.

d. Include a rubric for scoring this document. Allows for accountability in decision-making. Add (+) and (-) for each number and then add up total.

Page Three:

1) Adjust Ke Kumu Pali Commitments and Hawai‘i Papa O Ke Ao Goals to the left. Same as the Ke Kumu Pali Purpose and Function.

2) Capitalize language in code HPOKA-8

Things to consider when changing the application:

1) Include a disclosure in the beginning KKP mission and purpose.

2) Will the application be fillable online?

3) Strategic planning and PBC representative will be key in aligning Hawai‘i Papa O Ke Ao initiatives with the goals & objectives of the institution.

iv. Application Deadline

The application deadline was decided for Sept. 17th before the next KKP meeting. Discussions on the deadline came up to have a monthly review of requests or have two days within the year to review requests and spend accordingly. Also discussed changing the application deadline to a later date and incorporating a Wish List of what we would like to spend the money on.

KKP talked about the reason for starting Puko’a and KKP was that departments lacked funding for Native Hawaiians and it is nice to have a separate pot and Title 3 to fund these classes, supplies, and events. Submit application to kumupali.edu and let the document stand so that requestors do not have to attend meetings to support the requested document.

v. Spending Deadline

A discussion started about having concrete events and spending measures. April 14th will be the spending deadline before the KKP meeting on April 15th. The current budget for KKP is $17,000. Kaulana should go and talk to Doug & Sharon about the roll over funds since KKP went over this year. Did the money go back to the system? See if we can ask for forgiveness for the money we spent.

Also had a discussion about the rock guy who dropped off 2/3 of the load and has not returned to finish the job. $2,500 went to the rock guy and highly recommended not to work with him in the future.

There was a recommendation in January to do a reassessment of funds. Where are people at in regards to spending the money? Planning on how you will use the funds in the future is a key topic in discussion. The money will not move until everything is turned in including a letter, agenda, or flyer. We just made a KKP email account and Google Calendar. Be sure to put funded events in the calendar as well. Make sure we try to incorporate or advertise KKP at these events.
vi. **Announcements**
KKP will be hosting a Maori group (Te Pou o Managatawiri) on Sept. 25th from 10-3pm. Here is the agenda:

10-11:30am Formal Ceremony- KKP will chant and give lei, AWA ceremony, Hula class, and WCC choir.

11:30-1pm Lunch- provided to the attendees

1-3pm Workshops- Poi, Haka, and La'au

*Event open to everyone: Include faculty and staff. See if we can ask for funding under faculty and staff development. Rehearsals and lei making workshops to follow.*

vii. **Adjournment**

viii. **Next Meeting:** September 18, 2015 at Hale A’o Room 102