Ke Kumu Pali Retreat Agenda
WCC Hale A’o
August 14, 2015
9:00am – 5:00pm

i. Opening Pule

Introduction of KKP members: Kaulana McCabe, Tuti Sanborn, Makanani Sala, Kate Zane, Elizabeth Hale, Tommy Young, Ola Torres, Carla Rogers, Tatiana Santiago, Ku’ulei Miranda, Joe Yoshida, Rona Yogi, Amy Rozeck, Teresa Bright, Ka’ala Carmack, Gus Cobb-Adams, Kalawaia Moore, Kalani Kuloloia, Wendy Mow-Taira, Kirk Ishida.

ii. KKP Logo

a. Selection of a logo to represent KKP Committee campus/system wide. Logo options will be presented by Joseph Yoshida.

Committee voted for Logo #4 inverted (7 votes), Logo #9 (4 votes), Logo #22 (1 vote)

iii. Puko’a Report Joe Yoshida: (system wide native Hawaiian government advisers to the President)

Request from Lilikala that we as a council write a letter of renewal. Only 2 councils responded. WCC chose not to respond.
Kaulana: Voting is done last minute and rushed. Keali‘i cannot speak on behalf of Puko’a unless all councils vote. We need to improve this process. Are we okay with not responding to the last minute votes?

Not enough information to make a last minute vote.

How many responses do we need to be considered as a vote?
List serve for members only.

Declaration membership.

New Chairperson to introduce KKP at convocation, define key membership and voting authority. Are you committed?

Consensus w/ deadline to vote.

Document with agreement for membership commitment.

Protocol regarding Puko’a Requests
-timing
-clarification of message
-mass text, emergency email, facebook page (create KKP FB) *Secretary’s job

Update Website – See Michael McIntosh
Add picture of Current KKP members to website

iv. Maunakea Statement Kalawaia suggested

a. Discussion on drafting a statement for WCC and our stance in the Maunakea and TMT issue

v. Revisit Previous Budget Rona

KKP funds cannot be used for consumable goods.

12:00 - Lunch/Loko I’a ‘O He’eia Huaka’i

vi. Hawai‘i Papa O Ke Ao/WCC POKA Planning Makanani - Representative

Separate from KKP. Adopted by KKP.
Goals, What We’ve Done, What We’d Like To Do (2015-2016)
Used as a guide for KKP, PBC
LEADERSHIP DEVELOPMENT
What we’d like to do:

Goal 1 – Community paid internship program. Formal mentoring program/ Immersion Leadership Program. Target Native Hawaiian Men (‘Aha Kane). Hale Mua Cohort - Kaahu Alo

Thorough review

Goal 2 –

Goal 3 – Strengthening our value statement, On Mondays Piko 8:15am for Fall Semester, Piko at Convocation

COMMUNITY ENGAGEMENT
What we’d like to do:


Goal 2 – Connect with other campuses

Goal 3 – Ho’olaule’a, Kalo Festival

HAWAIIAN CULTURE AND LANGUAGE PARITY
What we’d like to do:

Goal 1 – Hiring of Tommy and Hawaiian Studies/ Hawaiian Lang. faculty positions, committee membership,

Goal 2 – Labeling, Plaque with building name’s meaning, Hawaiian Lang. Editorial, Hawaiian Narration for tours, Greeting in Hawaiian upon entry, Hawaiian music for call waiting (contact VJ)

Goal 3 – ‘Olelo based classes, Pathway for Kaimuki students, prior learning assessment for Hawaiian Language speakers to provide Hawaiian Language credit,

Goal 4 – Review MQ to add Hawaiian Studies, review DQ

vii. Setting KKP Goals and Objectives
GOALS according to Charter

1. Infusing Hawaiian culture, values, and knowledge into academic and social communities at WCC.

2. Identifying the needs of Hawaiian Students at WCC and providing supportive services, programs, and opportunities.

3. Providing culturally enriching professional development to faculty and staff.

4. Supporting faculty and staff working in more effectively with Hawaiian students.

5. Collaborating with system-wide Hawaiian initiatives.

6. Advocating for Hawaiian students, faculty, and staff.
viii. 2015-2016 Budget

a. Budget requests
b. Alignment of goals and objectives to budget

Suggestion for budget wish list.
Space for Visionary Expenses on budget.
Suggestions for calendar with monies attached.
Evaluations of events.
Inventory of supplies.

Create application process for request of funds with deadline to submit and spend

c. Allocation of monies/Appointments
d. Budget approval
e. Review of spending procedures

ix. Title III

x. Elect New Officers

a. Chairperson: Kaulana McCabe

b. Vice-Chairperson: Ka‘ahu Alo

c. Secretary: Tatiana Santiago

d. Treasurer: Kalani Kuloloia

e. 1st and 2nd Puko’a Representative: Kalawaia Moore and Makanani Sala

f. PBC: Kalani
g. Faculty Senate: Carla
h. Institutional Effectiveness Committee: Makanani and Joe
i. Space Utilization/MAPSAC: Wendy
j. Curriculum: Tuti
k. Aesthetics: Ku‘ulei

x. Adjournment