KE KUMU PALI COUNCIL MINUTES
Date: Friday, February 5, 2016
Time: 2:00 – 3:00
Place: Hale A’o, Room 102

AGENDA

I. Opening Pule - Tati


II. Sustainability Presentation – Christian Palmer

WCC now has a task force sustainability plan to take components of system wide courses and implement them here at Windward. Some of the key elements include operations (curriculum and scholarship), campus and community engagement, and cultural connection. The drafted plan will be shared with KKP members for their input on these elements especially the cultural connection piece. The deadline for review is February 27th. The plan must be ready for the conference on March 10th and 11th.

Sustainability courses (S-related) that could be designated as Hawaiian courses as well some of them include MUSIC 177, ANTH 120, ENG 100, BIOL 124. S-related are designated courses or one assignment within that course. No Hawaiian studies courses have been assigned so far to the sustainability committee. There was a discussion on the S-designation as future degree program involving other committees within the university.

KKP will have a representative on the permanent campus sustainability committee. Next Fall the committee will start to implement the plan.
III.  **Announcements**

On Saturday March 26th, 2016 is the Leo Manō Workshop from 9-3pm with a $25 registration fee. Classes fill up quickly so register early. To be determined as a NHEA 2016 conference workshop. There will be a Hula Kahiko Performance from 6:40-8:00 at the Royal Hawaiian Center starring the WCC Hula class.

IV.  **Administrative Updates**

**Puko’a Council**- No report, will meet this month.

**Papa O Ke Ao Task Force**- The task force is finalizing the survey for Hawaiian programs, had a discussion on the SR 97 BILL, and gathering IRAO information on faculty.

**Council of Community College Native Hawaiian Chairs**: KKP had a discussion on professional development opportunities for Indigenous faculty and AA degree in Hawaiian studies. Hawaiian student groups are building ‘ahu in front of administrative offices on all campuses as a stance move to forward the lāhui. Discussion was held on the upkeep and caring of the ‘ahu and coordination across campuses.

V.  **Kumu Hina Event**

Kumu Hina Event will be held on March 17th. Hinalei Wong will present her documentary from 11:30 from 1:30 in Akoakoa 105. Hawaiian studies students will have a Q & A to follow from 3-4:00pm at Hale A’o. The oli for the Kumu Hina event will be done by Makanani Sala.

VI.  **Replacing Banyan Trees**

Current banyan trees on WCC campus are rotting with diseased bugs. KKP has suggested replacing the banyans with native trees including the Koa. KKP had a discussion on having a diverse set of trees on campus to use in sustainability projects for curriculum and classes. Also native plants can be included in Hawaii Papa O Ke Ao (HPOKA) as a way to indigenize the environment of the campus.

KKP will send a drafted proposal as to how replacing the banyan trees with native trees will support system-wide initiatives and objectives, HPOKA, and sustainability. KKP will ask community groups to write a letter in support of native trees to be planted on campus as well as discuss proper use and maintenance on campus with tree experts.

KKP’s recommendations will include how the native trees supports the university mission, values, strategic outcomes, and system initiatives, HPOKA, sustainability, diversity, Native Hawaiian curriculum and students, safety and health, learning environment, and curriculum or class projects. Some possible plants include Koa, ‘Ohia, ‘Alama, ‘Ili‘i. KKP will meet with tree expert, Inga, agripharmatech, and sustainability committee to draft out a plan.
VII. **WCC Strategic Plan Review**

KKP has a seat on the PBC board review and will be taking comments and suggestions to the meetings for the draft. Please send suggestions to Shy as she will communicate the changes to PBC. March 4th the comments are due for the drafted changes. There is a commentary on HPOKA section and Makanani will send out the new comments and changes to the draft. Please put your comments in the different color on the draft.

VIII. **Adjournment: Next Meeting- March 18th, 2016**