Ke Kumu Pali Minutes  
November 6th 2015  
Hale A’o Room 102  
2:00-3:30PM

I. Wehena: Pule (Tuti)

II. Attendees: Ka’ahu Alo, Kate Zane, Kevin Takayama, Tuti Kanahele, Nani Daniluck, Kalawaia Moore, Kalani Kuloloio, Ulu Kahikina, Elizabeth Hale, Tatiana Santiago, Wendy Mow-Taira

III. Announcements

a. KKP got awarded extra monies with a total of $5,309.63 from Business Office. This money was given back to us from late purchases made in 2013-14. This year we have the full amount of $26,000 for KKP purchases. For this meeting we discussed allocations of the $5,309.63.

b. KKP is hosting Puko’a on November 12th. A representative from each campus will be there to discuss RCUH funding for Maunakea and the Hawaiian Language Bill. Kalawaia will be attending and invited KKP to sit in on the meeting. KKP discussed providing wehe, mea’ai, and makana for the meeting.

c. Kalani shared WCC Strategic Plan in relation to Hawaii Papa O Ke Ao. At the PBC meeting WCC plans to meet those initiatives set by HPOKA. Currently Kalani & Frank are working on the language for the Dec. 4th draft through PBC. Some of the ideas developed included a leadership program for NH, translating WCC documents, making decisions in Hawaiian, and cultural parity.

d. Committee reminders to attend meetings a report back to KKP.
   i. PBC: Kalani
   ii. Faculty Senate: Carla
   iii. Institutional Effectiveness Committee: Joe and Makanani
   iv. Space Utilization/MAPSAC: Wendy
   v. Curriculum: Tuti???
   vi. Aesthetics: Kuʻulei

   Tuti and Kuʻulei are unable to attend meetings and no other members have volunteered to attend.

IV. Kalani reminded members of the spending and purchasing procedures. Spendees must make sure to let Kalani know of purchases before going through Rona. Kalani will keep track of the funds and balance.
V. Ulu Kahikina and Nani Daniluck presented on their proposed makahiki event. The event will be on Wednesday Nov. 18th. Students will have a Makahiki Day with Pahe‘e, Hukihuki, Ulu Maika, Moa Pahe‘e and panelist. The event will be held on the great lawn. ASUH will provide the food. Students are asking for $1,730 for Makahiki Day t-shirts. Students will screen print the day of the event and make their own shirts. The money will pay for paint, supplies, and 100 t-shirts for students who participate in the event.

KKP committee has voted to fund Makahiki Day t-shirts. Students will send an agenda to KKP next week. Students will also provide a banner for KKP sponsorship at the event and possible screening of the KKP logo on the t-shirts.

VI. Kate Zane also presented her request to have Kumu Hina present on Hawaiian studies, additional workshops, and a gender diversity film on Thursday March 17th. Lunch is from 11:30-1:30 and additional workshops to follow. This event is co-sponsored by Student Affairs. Kate is asking for $300 to pay for the remaining cost of having the event. KKP committee has agreed to fund $300 for gender diversity event.

Doug has allocated money to ASUH for commencement Kihei. Funding will not be from KKP this year. We do need volunteers to help Tuti sow the Kihei.

KKP discussed allocating extra monies from adjusted budget. Elizabeth proposed a request of purchasing a refrigerator for Doug and his office. Their refrigerator has been broken for a while. KKP committee did not agree to fund this request. Kalawaia requested funds for the Mala project. KKP members have agreed to fund $1,500 for Mala.

Adjournment – Pule (Kalani)

Next Meeting: December 4th, 2015