AGENDA
30th of September, 2013

Agenda created on:
19th of September, 2013
Kālia 101B (1:15-2:45)
By:
  Colette Higgins                  Pūko'a Representative
  Kahelelaniokakahai Clark        Pūko'a Representative
  Leialoha Demello                Membership & Communication
  Kapulani Landgraf               Campus Planning
  Rona Kekauoha                   Budget
  Lehua Gaison-Tyler              Protocol & Etiquette
  Michaelyn Nākoa                 Policy & Governance
  Nāwa'a Napoleon                 Kalāualani Chair

Pūko'a Council Report  (Colette Higgins & Kahelelaniokakahai Clark)

- 18th of September, 2013 Pūko'a Meeting at UHWO Report
- 1st of December, 2013 Budget
- Nursing Pathway presentation: Dr. Jamie Kamailani Boyd

Communication and Membership  (Leialoha Demello)
- Membership report
- Membership requirements
- Student Representative
- What is the role of members?
  o Should be some kind of involvement.
  o Yearly commitment?
  o Yearly Membership Fee?

Budget  (Rona Kekauoha)
- Foundation account
- Open a non-uh account
- Fundraise
- Request for Funds form
Policy & Governance (Michaelyn Nāko)  
- Revise Bylaws - Do we want to?  
  ● encorporate memberships changes  
  ● include description and outline role of committees  
- Action Request Form (College and Community)  
- Funds from Leon for Needs.  
- Kalaualani member presence at Faculty Senate.  

Campus Planning (Kapulani Landgraf)  
- Shirts for WIPCE and Membership  
- Kahele – Aha Kane and Aha Wahine – How do we feel about people making Ahu on our campus.  
- Include Kalaualani when doing things on campus.  
- Request – consultation  

Protocol & Etiquette (Lehua Gaison-Tyler)  
- All Native Hawaiian Serving Grants should give a report to Kalaulani.  
- How should we start meetings?  
- Chant for Kalāualani.  

Additional Agenda Items