Meeting Minutes
October 17, 2016 - 6:00pm

Call Meeting to Order: 6:02

Roll Call:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Tardy</th>
<th>Absent</th>
<th>Excused</th>
</tr>
</thead>
<tbody>
<tr>
<td>Members:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Executive Chair</td>
<td>Ericka Reff</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice Chair</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>Rose Hart</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Treasure</td>
<td>Alohi Kapoi</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Member at Large</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>URH General Manager</td>
<td>Alex Koscil</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>VVP General Manager</td>
<td>Ethan Paguirigan</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advisors:</td>
<td>Maile Boggeln</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Jake Galves</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Guest</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Establish Quorum: Yes

I. Approval of Minutes for October 3 and 4, 2016

Motion: Rose Hart  Second: Alohi Kapoi  Yes: 3  No: 0

II. Unfinished Business

II.I. True Colors
True Colors will be moved to December 3rd from 12-2 PM. Books for the training cost ~$900, which includes shipping for 25 books.

Motion to allocate no more than $900 for the purchase of food, refreshments, materials, and supplies for True Colors

Motion: Rose Hart  Second: Alohi Kapoi  Yes: 3  No: 0

III. New Business

III.I. Make a Difference Day (10/22)
Make a Difference Day is this Saturday (10/22) in the Library Lanai from 8AM-12PM. There are several projects taking place, including redoing lanai in campus center, cleaning trash
throughout campus, maintenance in the botanical gardens, etc. If you are interested, let Maile know.

III.II. NSP Halloween Ohana Night (10/31)
NSP would like BOMB to be involved in the event taking place from 4:30-6 PM at Campus Center, and provide interactive props for trick-or-treating. Please respond by Friday with intent to participate.

III.III. Volleyball Collaboration (11/19)
Athletics would like URH to provide sounds/DJ, VVP to provide a selfie station, and BOMB to purchase prizes for the event like Vulcan Athletics Swag from the UH Bookstore. This event will tentatively take place on November 19th.

Motion to allocate no more than $600 for prizes and giveaways.

Motion: Alohi Kapoi Second: Rose Hart Yes: 3 No: 0

III.IV. Sodexo Annual Food Festival (10/27)
This event is taking place on October 27th from 11AM-1PM in Campus Center. Traditionally, URH provides sound for the event and Sodexo would like URH to provide sound and Mic for Bee/SAC.

III.V. Office Purchases
Motion to allocate no more than $2,000 for office supplies including, but not limited to, Apple keyboard, Apple monitor, Apple mouse, and other office supplies.

Motion: Alohi Kapoi Second: Rose Hart Yes: 3 No: 0

IV. Committee Reports
IV.I. Hoʻolauleʻa Committee
Ericka will set up a date to meet for Keiki land. Alex will set out a date to plan for promotions (likely this Friday between 3 and 4 PM).

IV.II. Student Travel Committee
Will be setting out a date to meet with all committee members.

V. Officer Reports
Executive Chair:
Would like to have an engineer or plan to hire or train an engineer by the end of the month. Next meeting will take place on the 24th, but there will be no meeting on the 31st. Send out liability forms and needs them by Tuesday (10/18). Would like URH and VVP
Vice Chair:
N/A

Secretary:
Owes URH animal impersonations

Treasurer:
Will be doing a supply run this week. Would like help from URH and VVP members to complete runs. Has quotes and will have RTPs to sign tomorrow.

Member at Large:
N/A

URH General Manager:
Will likely have to outsource for an on-call engineer. Mike, Bee, and Caveman attended Vulcan Madness event. Started DJ training last week and will be moving on to the next stage of getting DJs familiar with the system soon. Started to do Sodexo and Lava Landing DJing. Jake spun for Coming Out Day. Will be spinning on Breast Cancer Awareness Day. Goal for this week is to get some forms online and update website. Would like to provide/purchase shirts/jackets for BOMB members. Will be working on Policies and Procedures this week, and will have it ready hopefully by end of November. May need help searching for customized blinds, and will reach out to Campus Center. Have 12 shows running for URH. Would like to look into hiring Jake as a service for future references.

VVP General Manager:
Did the photo booth and film for Coming Out Day and is working on the compilation edits. Will hopefully have this done by Halloween. The Filipino festival film will be done around 10/31 as well. VVP will be at Breast Cancer Awareness Day recording video and providing a selfie station. Started planning for student film festival. Would like to purchase a new drone and consider give away the existing drone and supplementary equipment.

Advisor - Jake:
Will not be present Sunday, Monday, and Tuesday of next week. Has been working a lot with the whole URH crew and appreciate the creative ideas going around.

Advisor - Maile:
BOMB questions were approved by EEO. Please email and respond to Dr. Kai about musical fest in December. The date is not set as it is pending on response from BOMB. Spoke with Ellen about changes to Charter; Article II was written incorrectly and should read BOMB is chartered by UH Board of Regents; RCUH info should remain the same and appear first before other organizations; Section C-7, could be called “underwriting” while maintaining the same language; Article II Section 2 is not needed.
Announcements

Ho‘olaule‘a next meeting Oct. 20, 2016 from 11:00am-12:30pm in CC 306

Adjournment: 6:55 PM