Call Meeting to Order: 6:04 PM

Roll Call:

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<th>Position</th>
<th>Name</th>
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<th>Absent</th>
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<td>Members:</td>
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<td>Executive Chair</td>
<td>Ericka Reff</td>
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<td>Vice Chair</td>
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<td>Secretary</td>
<td>Rose Hart</td>
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<td>Treasure</td>
<td>Alohi Kapoi</td>
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<td>Member at Large</td>
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<td>URH General Manager</td>
<td>Alex Koscil</td>
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<td>VVP General Manager</td>
<td>Ethan Paguirigan</td>
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<td>Advisors:</td>
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<td>Maile Boggeln</td>
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<td>Jake Galves</td>
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<td>Guest</td>
<td>Leomi Bergknut</td>
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Establish Quorum: Yes

I. Approval of Minutes for August 29 and September 12, 2016

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

II. Unfinished Business

II.1 Kaua’i Explorations

9 people from BOMB (including URH and VVP) will be attending. Jake has to have a separate room. Email Leomi or Ericka if you have special dietary needs or allergies.

RTPS are due Tuesday October 4th campus center office. Leomi will email travel criteria to everyone. Remember that you must have good academic standing with no withdrawal from classes.

Groups may be traveling in different flights due to the holiday weekend, but will be on the same connecting flight to Kauai. If you are interested in driving, let Leomi know. There will be an early checkout on Sunday to attend a workshop at 9:30 AM at Kauai Community College. Please use carry-on bags if possible. There will be another meeting for this event a week prior to departure. Please keep in mind who you want to share a room with; there are only two people per room and rooms will not be co-ed. Keep in mind that no electronics are allowed in Waipa valley.
Please send Leomi copies of your medical card. May also want to consider attending a Ka Lama Ku luau. Additionally, please remember that once flights have booked, refunds will not be granted.

II.II. True Colors
Doodle went out again for November 5th. The training will take place from 12-2 PM. Please respond to the doodle by Friday September 30.

II.III. Setting a date for BOMB’s training
Another doodle will be sent out to review bylaws for BOMB.

III. New Business

III.I. Ho’olaule’a
If anyone is interested in being a part of a specific committee.
Previous meeting for Hoolaulea discussed the history and plans of the event. Please send Ericka your information if you are interested in being on a subcommittee for the event (i.e. keiki land etc.)

III.II. CSO Athletics Collaboration
The executive chair, Danielle, from SAC would like to collaborate with athletics and opening the events to all CSOs. The tentative date for this next event is November 19th and would include a pre-game event and half-time event.

III.III. Volunteer Opportunity on Oct. 1st
This Saturday from 8-12 at Liliuokalani gardens to restore anchialine ponds. If you are interested email Maile.

III.IV. Idea for events?
Consider events for BOMB, URH, and VVP to host. Meet with respective groups (URH and VVP) to discuss and bring ideas to the next meeting.

III.V. Supply Run
URH has a supply run coming up and VVP would like to make online purchases. The supply run will take place at Home Depot (Alex, URH GM) and Office Max (Alohi, BOMB).

IV. Committee Reports
N/A

V. Officer Reports
Executive Chair:
Attended pregame flow, hoolualea meeting, and VVPs meeting.
Vice Chair:
N/A

Secretary: May minutes and August 19th minutes are up on the BOMB website. Minutes from August 29th and September 12th will go up tonight. Would like to apologize for not being at the flow, Rose has to attend a meeting for her graduate program that ran late.

Treasurer:
Attended the hoolaulea meeting. Could not make pre-game flow, but heard great things. Please make sure that you are making deadlines, Alohi will not be making any more exceptions.

Member at Large:
N/A

URH General Manager:
Enjoyed the pregame flow! Spoke with members about the Kauai explorations and have a couple members attending. URH will be meeting at Wednesday at 10AM. Will be planning committee for the November 19th collaboration event. Will be getting DJs trained and on air this week. Alex also did his show this week.

VVP General Manager:
Attended the hoolaulea meeting. Film festival date will be April 14 from 6-10 PM (tentatively). Will consider reaching out to Jake’s connections about being present at the event. Could not attend the flow because he had to work. VVP member took video at the pregame flow. Ranger Rose will be a new show, and will figure out a venue to film.

Advisor - Jake:
Would like to thank everyone for the flow. It was a really great time and appreciated all of the support and is very glad with how the event came through despite time constraints. Wish there were more attendees. Participated in the free hug event and provided music for the campus center event.

Advisor - Maile:
Would like to make sure two general managers (URH and VVP) have formal written reports of what is happening within their programs. Ericka will find the report templates and send them out.

VI. Announcements
VI.I. CSO Forum on Oct 4, 2016 from 6pm-8pm in CC-301 Please consider the following questions:
- What are BOMBs top 3 goals for the year?
• What dates does BOMB anticipate having a full council and their Constitution and By-Laws revisions by?
• When will the full board be filled?

Please have these questions answered, and continue reaching out to fill positions! Questions do not have to be answered in a formal meeting.

VI.II. Ho'olaule'a next meeting will be held Sept. 29, 2016

IX. Adjournment:

6:59 PM