Call Meeting to Order: 1:01 PM

Roll Call:

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<th>Position</th>
<th>Name</th>
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<th>Absent</th>
<th>Excused</th>
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<td>Members:</td>
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<td>Executive Chair</td>
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<td>Vice Chair</td>
<td>Ericka Reff</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>Matthew Kalahiki</td>
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Establish Quorum: Yes

I. Review of Minutes for May 5th and 16th
Motion: Erika Reff Second: Rose Hart Yes: 3 No: 0 Abstain: 0

I.I. Approval of Minutes for May 5th
Motion: Alohi Kapoi Second: Rose Hart Yes: 3 No: 0 Abstain: 0

I.II. Approval of Minutes for May 16th
Motion: Rose Hart Second: Alohi Kapoi Yes: 3 No: 0 Abstain: 0

III. Unfinished Business
III.I. Engineering Options
Should consider either hiring an hourly paid professional for this position or, outsource to a professional to be on-call. The Board will communicate with Jake and Alex specifically for this position.
III.II. Budgeting

III.II.I. Reviewing the Budget
Discussion: Members review budget and provide feedback where necessary. Budget for stipends will be organized to justify payment (both minimum job requirements for summer and regular semester).

Possible stipend justification break down for B.O.M.B. groups:

- 25% Meetings
- 25% Office Hours
- 50% Job Duties

Discussion Continued: Stipend for all BOMB members will be even, and will be a $275 monthly breakdown.

Motion to approve budget for this academic year (2016-2017)

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

III.II.II. Summer Stipends
Discussion: Current budget does not allocate for summer stipends (2015-2016), but summer members who did work will be provided with stipends. Alex will determine summer stipends specifically for URH members.

III.II.III. Fiscal Training
Discussion: Matt provided fiscal training to Ericka, Ethan, and Alohi. Within BOMB, Alex still needs to be fiscally trained.

III.II.IV. Events
Discussion: Bring back battle of the bands, where BOMB hosts and collaborates with other campus groups. Additionally, continue traditional events. There will be an “other events” column added to the budget. This topic will be tabled and considered in the future.

III.II.V. Recruiting
Discussion: BOMB still needs a member at large; URH still needs a program director and DJs; VVP needs a production manager, lead editor, and technical manager. Jake has commercials/advertisements to get more people involved!

III.II.VI. New Group
Discussion: Table this until next meeting.

IV. New Business
IV.I. Update Contract
Discussion: Contracts need to be adjusted for the upcoming academic school year, and will be available next week Friday.
IV.II. BOMB Purchase Items
Discussion: Need to purchase an external hard drive and printer for the BOMB office.

IV.III. Set-up office hours
Discussion: All members’ office hours need to be submitted Wednesday before 4.

IV.IV. Weekly Meetings for BOMB
Discussion: A doodle will be sent out to determine everyone’s availability throughout the week.

IV.V. Week of Welcome
Discussion: BOMB will be responsible on Monday. Members need to be present throughout the week to be at the BOMB table. Rose will be there from 11-12:50 and Ethan will be there in the morning and part of the afternoon. Donations are being requested for add to CSO swag give away.

IV.VI. RISO Funding
Discussion: VVP can do creative video production, but not funding. URH can play music for events, teach students how to operate their own radio show, and offer radio news spots, but not funding. BOMB can provide resources through URH and VVP.

Committee Reports
N/A

Officer Reports

Executive Chair: N/A

Vice Chair: Ericka will work on updated contract and look for purchase items. Welcome back everyone!

Secretary: N/A

Treasurer: There is still money to allocate

Member at Large: N/A

URH General Manager: N/A

VVP General Manager: N/A

Advisor - Jake: figured out how to import music from wide orbit. Summer went well in the office. Excited to have everyone back!
Advisor - Maile: Come to CSO summit next Saturday. Would like to set up a training for BOMB to go over expectations and procedural processes.

Announcements
Week of Welcome Aug 22-26
CSO Summit on Aug 27 from 10a-4p in CC 301

Adjournment:
4:17 PM