Call Meeting to Order: 6:01 PM

Roll Call:

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<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Tardy</th>
<th>Absent</th>
<th>Excused</th>
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<td>Members</td>
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<td>Executive Chair</td>
<td>Roger-Rae Espejo</td>
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<tr>
<td>Vice Chair</td>
<td>Ericka Reff</td>
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<td>Secretary</td>
<td>Rose Hart</td>
<td>X</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>
<td>Maile Boggeln</td>
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<td>Guest</td>
<td>Jake Galves</td>
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Establish Quorum: Yes

I. Approval of Minutes for August 19

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

II. Unfinished Business

II.I. BOMB Transition

Discussion: Accepting Roger-Rae Espejo resignation as of August 24

Motion to accept resignation of Roger-Rae Espejo from Executive Chair position

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

Discussion Continued: Appoint Ericka Reff to Executive Chair position for the 2016-2017 academic year.

Motion to appoint Ericka Reff to Executive Chair of BOMB for academic school year of 2016-2017
Motion: Rose Hart  Second: Alohi Kapoi  Yes: 2  No: 0  Abstain: 1

II.II. Budget Narrative
Discussion: Edits suggested by Matt Kalahkiki have been incorporated to the revised budget narrative

Motion to approve budget narrative

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

II.III. BOMB Purchase Items
Discussion: BOMB would like to purchase a 2tb external hard drive to store program files for $149.99. Discussion continued: BOMB would like to purchase a printer for $264.99.

Motion to allocate no more than $600 for BOMB office supplies

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

IV. New Business

IV.I. Training
Discussion: A doodle will be sent out to set up a date to go over BOMB’s Bylaws and Charter, VVP and URH policies and procedures.

IV.II. Changing Rooms with VVP
Discussion: VVP will consider changing rooms with BOMB in the future, but at this time will stay in their current location

V. Committee Reports
N/A

VI. Officer Reports
Executive Chair:
Attended CSO Summit and gained experience in how CSOs can expand through their missions. Tabled at week of welcome.

Vice Chair:
N/A

Secretary:
MCd at week of welcome
Treasurer:
Assisted with week of welcome, but could not attend CSO Summit. Will attend the next CSO event. Summer stipends will be submitted by the end of next week. Would like to start planning regular meeting times.

Member at Large:
N/A

URH General Manager:
Attended CSO Summit and learned about moving forward with CSOs in the future. Spoke with students at Week of Welcome. Had a meeting with URH about expanding the program and discussed progress made over the summer. Meeting times are still being developed. Some positions are still open, but applications are still being accepted.

VVP General Manager:
Participated in Week of Welcome and helped throughout the week with various activities. Has been conducting interviews with prospective VVP members, and should have positions all filled next week. First meeting will be held this Friday around 4 PM.

Advisor - Jake:
N/A

Advisor - Maile:
Hope everyone enjoyed CSO Summit. It is important for GMs to fill out report for each week.

VII. Announcements
Next meeting time still being planned.

VIII. Adjournment: 6:24 PM