Meeting Minutes
March 14, 2016 - 6:00pm

I. Call Meeting to Order: 6:12 PM

II. Roll Call:

<table>
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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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<tbody>
<tr>
<td>Executive Chair</td>
<td>Matthew Groulx</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>Member at Large</td>
<td>Ericka Reff</td>
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<td>Business Manager</td>
<td>Alohi Kapoi</td>
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<td>Engineer</td>
<td>Kyle Douglas</td>
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<td>VVP General Manager</td>
<td>Goody Cacal</td>
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<td>URH General Manager</td>
<td>Brenda Burch</td>
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<td>Advisors</td>
<td>Maile Boggeln</td>
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<td>Jake Galves</td>
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<td>Guests</td>
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Establish Quorum - yes

III. Review and Approval of Minutes

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

IV. Budget Review

N/A

V. Unfinished Business

V.I. Film Festival

Discussion: Food Purchase and Security quote totals $2,514.91. Security is included in this quote and is ~$100. The food will serve approximately 96 people.

Motion approved to allocate $250 for janitor and security for VVP Film Festival

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

Motion approved to allocate no more than $2,450.00 for food expenses for the VVP Film Festival

Motion: Ericka Reff    Second: Rose Hart    Yes: 3    No: 0
V.II. March Flow
Discussion: Prizes are ready for pick up. Flyers were not printed so please advertise on own! There will be plenty of snacks.

V.III. Relay for Life
Discussion: As a school we fundraised $22,538, and B.O.M.B. was very involved.

V.IV. Recruitment Rally
Discussion: This was last week Wednesday and the set up was organized well.

V.V. Selection Committee - Apply for next year’s board - Deadline 3/18
Discussion: Sign up before spring break so selection committee can form and plan interviews.

VI. New Business

VI.I. URH Promotion Items
Discussion: Roger would like key chains with URH logo in shape of a radio. The cost would be $612 for ~1,000 key chains.

Motion approved to allocate no more than $700 for URH promotional items from URH other supplies.

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

VI.II. “It’s a Wrap” End of Year Event
Discussion: The event will take place on May 2nd in CC 301 from 7-11(?)PM in place of the weekly meeting. This week we need to start planning what materials are needed. We can hold a special meeting to approve purchases; the deadline for purchases is in two weeks. Rose and appropriate general managers are in charge of this event.

VI.III. Selection Committee
Discussion: Start applying for next year.

VI.IV. BOMB Table Cloth & Banner
Discussion: These items would be beneficial for tabling events.

Motion approved to allocate no more than $400 for personalized table cloth for B.O.M.B.

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

We will table the motion for the banner.
VI.V. URH DJ Record Pool
Discussion: Michael wants DJs to pull music from a DJ pool. A year membership costs $129 or a monthly membership for $12.99. This will be tabled.

VI.VI. URH Monitor Speaker
Discussion: The cost for a JBL version would be $550. Allocated amount will accommodate for cost of shipping.

Motion approved to allocate no more than $800 for a monitor speaker for URH

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

VII. Committee Reports
Discussion: Working theme is “Night at the Oscars” and purchases will be figured out within the next two weeks

VIII. Officer Reports

Executive Chair
Recruitment rally and Relay for Life was fun. Was sent to jail and several other CSO members were sent to jail.

Secretary
Enjoyed Relay for Life. Student Health and Wellness Programs, College of Pharmacy, and URH will be collaborating at the Health Fair tomorrow from 9-12 in Campus Center.

Business Manager
N/A

Member at Large
Recruitment rally was fun. Attended at performed at Relay for Life and enjoyed putting makeup on Bodhi. Thankful to walk with B at Relay for Life.

URH General Manager
Housing would like to work with URH more; they would like flyers for events and do more advertisement with URH. Additionally, housing has a fender that they are unsure how to use and would like support to set up and use. URH was present for CSO recruitment rally and helped SAC set up for Bingo night. B.O.M.D. did well at relay and is proud. URH will DJ at the Health Fair tomorrow. News clips and
announcements are being worked on. Will be looking for more promos and are working on a wish list for the URH office. Would like Irish music for St. Patrick’s Day mixing done by Jake and Kyle.

**VVP General Manager**
N/A

**BOMB Engineer**
Still figuring out Natural Log. Gave website access to promotions, but not tech; this will be done this week. Taught techniques to promotions. Battery rails came in last week and were installed. Taught tech live engineering techniques. Would like to do a bulk retro analysis of audio files that do not timer markers

**Advisor – Jake**
Will be spinning the next couple of days and was able to work with a new member. Taught Roger techniques for imaging.

**Advisor – Maile**
Recruit for positions. Edits for student travel fees are due as soon as possible.

**IX. Announcements**
Next CSO Forum - March 28th
Emergency meeting this Thursday (3/17) at 2:00PM

**X. Adjournment**
7:10 PM