Call Meeting to Order: 10:05

Roll Call:

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<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>Roger-Rae Espejo</td>
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<td>Rose Hart</td>
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<td>Ericka Reff</td>
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<td>Alohi Kapoi</td>
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<td>Advisors:</td>
<td>Maile Boggeln</td>
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<td>Jake Galves</td>
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Establish Quorum: Yes

I. Review and Approval of Minutes
Motion to review minutes
Motion: Ericka Reff  Second: Alohi Kapoi  Favor: 4  Opposed: 0

Motion to approve April 24, 2016 minutes as read
Motion: Ericka Reff  Second: Alohi Kapoi  Favor: 4  Opposed: 0

II. Unfinished Business
N/A

III. New Business
III.I. Appointment positions
Motion to appoint Roger Espejo to the Executive Chair position for Board of Media Broadcasting 2016-2017

Motion: Ericka Reff  Second: Rose Hart  Favor: 3  Abstain: 1  Opposed: 0

Motion to appoint Ericka Reff to Vice Chair position for Board of Media Broadcasting 2016-2017
Motion: Alohi Reff  Second: Rose Hart  Favor: 3  Abstain: 1  Opposed: 0

Motion to appoint Alohi Kapoi to position of treasurer for Board of Media Broadcasting 2016-2017

Motion Ericka Reff  Second: Rose Hart  Favor: 3  Abstain: 1  Opposed: 0

Motion to appoint Rose Hart to position of secretary for Board of Media Broadcasting 2016-2017

Motion Ericka Reff  Second: Alohi Kapoi  Favor: 3  Abstain: 1  Opposed: 0

Motion to discuss General Manager Interview question

Motion: Ericka Reff  Second: Alohi Kapi  Favor: 4  No: 0

III.II. General Manager Interview Questions
Discussion: Adjustment to interview questions includes including discussion of creating stronger foundations with departments and other student groups. Subgroups within BOMB and CSOs already provide strong support for each other, therefore it would be beneficial to branch out to other campus programs.

Motion to move to a closed meeting to discuss further general manager interview questions

Motion: Rose Hart  Second: Ericka Reff  Favor: 4  No: 0

Motion to open meeting

Motion: Rose Hart  Second: Rojer Espejo  Favor: 4  No: 0

Committee Reports
N/A

Announcements
N/A

Adjournment:
11:26 AM