Meeting Agenda
November 10th 2015 - 6:30pm

Call Meeting to Order: 6:36pm

Roll Call:

<table>
<thead>
<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>
<td>X</td>
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<td>Vice Chair:</td>
<td>Emily Charman</td>
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<td>Secretary:</td>
<td>Rose Hart</td>
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<td>X</td>
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<td>Member at Large:</td>
<td>Ericka Reff</td>
<td>X</td>
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<tr>
<td>Business Manager:</td>
<td>Alohi Kapoi</td>
<td>X</td>
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<td>Engineer:</td>
<td>Kyle Douglas</td>
<td>X</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>Shara Mahoe</td>
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<td>Jake Galves</td>
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<td>Guests:</td>
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Establish Quorum: YES

Review and Approval of Minutes
Motion: Ericka Reff  Second: Emily Charman  Yes: 4  No: 0

Unfinished Business
- True Colors: True colors will be on this coming Saturday the 14th from 10am to 2pm in room 301. To those who are attending must bring their own lunch and snacks.

- Office Chairs 310: RTP’s were turned in for the office and BOMB is just waiting on Campus Center to give any updates about the purchase.

- CSO Forum: CSO Forum was last week Wednesday and it went well. There was a discussion on the flattening of student fees, oohlala update, hoolaulea, and any CSO updates.

- Feedback: Matt would like to create a feedback survey for BOMB to see how students are feeling about what we are doing. Everyone will bring ideas for what they would like to see on the survey to the next meeting.
New Business

- Charter and Bylaws Amendments: Charter and bylaw amendments are currently being worked on and will be sent out to everyone in BOMB to review. The amendments must sit for one month to allow others to see them before they can be approved. Matt will plan for an open forum to present the amendments.

- BOMB Application Revisions: The BOMB applications were old and needed to be updated to help create a more defined application. Matt has asked the BOMB to bring in ideas for anything they would like to add or change to the application by next meeting.

- Office Supplies: URH would like to order more office supplies that they are running low on. An allocation of no more than $300 from URH other supplies will cover the cost of the items and shipping.
  Motion: Emily Charman  Second: Alohi Kapoi  Yes: 4  No:0

- Ink Printer: URH would like to order more ink for their printer. An allocation of no more than $600 from URH other supplies will cover the cost of the ink and the shipping.
  Motion: Ericka Reff  Second: Alohi Kapoi  Yes: 4  No:0

- BOMB Office Curtains: After receiving a quote from the blinds company, the BOMB has decided to look for a cheaper alternative for blinds. Ideas will be brought up at the next meeting.

Committee Reports

- Policies and Procedures: Policies and Procedures for URH and VVP are complete and will be able to be voted on by the BOMB on the 24th of this month.

Officer Reports

- Executive Chair: Matt will be meeting with the other CSO executives this Friday if anyone would like to join.

- Vice Chair: Emily will be graduating in December and encourages BOMB to start recruiting for her position so she will be able to train.

- Secretary: Nothing

- Business Manager: Alohi will be turning in all the stipend paperwork on Friday and is still waiting for StickIt to become a vendor in order to purchase URH shirts.
- Member at Large: Ericka helped Brenda with the URH inventory which is now complete.

- URH General Manager: URH inventory is now complete. There are only 3 DJs left that need to be trained and as of this day, there have been 3 shows that have been on air.

- VVP General Manager: VVP was unable to get a video out this week, however they have 6 projects that they are currently working on. Goody will be looking to purchase more promotional items in the future.

- BOMB Engineer: Kyle has fixed VVP’s laptop. WideOrbit will be updating next week Monday.

- Advisor - Jake: Nothing

- Advisor - Shara: (Emily for Shara) Hunger Banquet will be next week Tuesday from 5pm to 7pm.

**Announcements**
- True Colors Saturday Nov 14th 10am-2pm CC-301
- Safe Zone Training Nov 18th 5-7pm CC-306

**Adjournment: 6:57pm**