Meeting Minutes
September 29th 2015 - 6:30pm

(No audio or video recordings allowed without prior consent from the Executive Chair of BOMB)

I. Call Meeting to Order
6:32 PM

II. Roll Call:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Tardy</th>
<th>Absent</th>
<th>Excused</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Chair:</td>
<td>Matthew Groulx</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice Chair:</td>
<td>Emily Charman</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary:</td>
<td>Rose Hart</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Member at Large:</td>
<td>Ericka Reff</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business Manager:</td>
<td>Alohi Kapoi</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineer:</td>
<td>Kyle Douglas</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>VVP General Manager:</td>
<td>Goody Cacal</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>URH General Manager:</td>
<td>Brenda Burch</td>
<td>x</td>
<td></td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Advisors:</td>
<td>Shara Mahoe</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Jake Galves</td>
<td>x</td>
<td></td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Guests:</td>
<td>JR</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Establish Quorum- yes

III. Review and Approval of Minutes

Motion made to approve September 22\textsuperscript{nd} minutes and change month to October 30\textsuperscript{th} under charter review discussion

Motion: Emily Charman Second: Erika Reff Yes:5 No:0

IV. Unfinished Business

IV.I. True Colors
Discussion: Leomi working with true colors to get info and will be calling them September 30\textsuperscript{th} to confirm amounts with Alohi

IV.II. ACUI Follow up
Discussion: Everything is booked; Student tracks won’t be available until the week of ACUI; shipment of promotional materials arrives next week; there will be a meeting with radio station between 2 and 5 PM

V. New Business
V.I. Casual Hire Budget Review and Revision
Discussion: There is underbudgeting of $1500 for casual hire (fiscal officer, URH advisor, and student employee). To cover costs, money needs to be allocated from other supplies. Alohi would like suggestions to improve the under budget conflict, and will email out the information with three options for review and discussion next week.

V.II. URH Portable Audio Equipment
Discussion: Motion approved to allocate no more than $500 for purchasing a fender system for URH.

Motion: Emily Charman Second: Ericka Reff Yes: 5 No: 0

V.III. Intercollegiate Broadcasting System IBS renewal
Discussion: There is a $125 membership renewal fee. This membership is convenient for invitations to conferences, but not critical to operation of B.O.M.B. This will be tabled until future discussion.

V.IV. Natural Music Scheduler Support renewal
Discussion: This is not necessary for B.O.M.B.

V.V. Studio Equipment/Supplies
Discussion: Items in the studio still need to be finished and the total cost for the rest of the supplies is $300.

Motion made to approve allocation of no more than $300 for studio equipment supplies

Motion: Emily Charman Second: Alohi Yes: 5 no: 0

VI. Charter Review and Discussion
VI.I. Article 3 - Powers and Duties
Discussion:
- Section 1. Include change of student run electronic media to sub organizations, URH, VVP, and other future sub organization
- Section 2. Add “University policies”
- Section 5. Remove “And all other managers and directors” as amendment
- Section 6. Add “shall approve” instead of “set”
- Section 10. Note: ask campus center if this is needed
VII. Committee Reports

VII.I. Policies and Procedures
Discussion: Emily met with VVP and URH. VVP needs to make changes to their policies and procedures, however the main rewording was to adjust and clarify description of stipends. Still on track to get policies and procedures revised by the 30th of October.

VIII. Officer Reports

Executive Chair: TV and chrome cast is up

Secretary: Suicide awareness PSA with Jake for URH

Business Manager: Budget changes will be available tonight

Member at Large: Food truck video was cool and tabled with URH crew for heart day in campus center

URH General Manager: Heart day was successful, DJs will be trained soon, and policies are ready to be edited. New meeting time is Friday at 2:30 PM.

VVP General Manager: Food Truck Video. New PSA filming, and filming with UH Hilo Foundation. “Sitting is death.”

IX. Announcements
- October 3rd BOMB Mixer rm 301
  - Leading with Aloha no more than 2 hours
- CSO/Riso Meet and Greet September 30th, 11-12:30 pm

X. Adjournment
7:13 PM