Call Meeting to Order: 6:07 PM

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>Members:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Executive Chair</td>
<td>Ericka Reff</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice Chair</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>Rose Hart</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Treasure</td>
<td>Alohi Kapoi</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Member at Large</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>URH General Manager</td>
<td>Alex Koscil</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>VVP General Manager</td>
<td>Ethan Paguirigan</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advisors:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maile Boggeln</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jake Galves</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Guest</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Leomi Bergknut</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matthew Kalahiki</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Establish Quorum: Yes

I. Approval of Minutes

Motion to amend August 19th, 2016 minutes as read.

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

Approval for August 28 minutes will be tabled until the next board meeting.

II. Unfinished Business

II.I. New Group: Vulcan Broadcast News

Consider establishing this as a sub group to VVP. B.O.M.B. will have to decide where to allocate funding, or decide to incorporate new program ideas into existing programs (i.e. a news wing to URH and VVP, respectively or collaboratively). URH and VVP could subsidize positions for broadcast news. Groups will have to reevaluate constitution and bylaws to be reflective of this new program.

A new group will not be created; rather the principles of the new group will be absorbed into URH and VVP.
II.II. Motion to amend BOMB’s budget and budget narrative for the 2016-2017
Academic year to maintain consistency.
Typos and numbers have been corrected

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

IV. New Business

IV.I. Kaua‘i Explorations
Three-day training program (Nov. 11-13, 2016) on Kauai, with a service learning project. A mandatory meeting will be held on Tuesday September 20, 2016 at 6pm in CC-306. B.O.M.B. needs to decide who will be attending to get resources for specific trainings. Participants will stay at the hotel, and not be permitted camp separately. Estimated costs: Airfare ($235), Hotel ($374), Car ($140), Training fee ($89), TOTAL ($651/person). Meals are on student’s own expense, but $35/person will provide two community lunches. Student travel requirements will be in place by then, and drug and alcohol rules will be applied. URH and VVP will bring this event up at their respective group meetings. Attendance will be determined by next week, Monday. Tentative attendance will be 6 people from BOMB. Participants are expected to participate in the “Give back project."

IV.II. True Colors - September 14, 2016 CC-306 3p-4p
True colors will be held this Wednesday. A 2-hour training will be held on October 4th from 6-8:30 PM in CC 306. Additional training for CSO specific groups can also be held as a 3-hour training program. The costs for CSO specific training are $21/person for resources. This training could be beneficial to hold before the Kauai experience (first weekend in November or in an evening during the week). B.O.M.B. will consider having individualized True Colors group training. Other events to consider are leadership-building workshops with Ka Lama Ku.

IV.III. VVP Extended Positions
VVP would like to expand the general crew from 3 to 5 members. This would require moving money to cover these costs, and will be considered more thoroughly.

IV.IV. Partnering for Next Volleyball Game
URH would like to partner to host a “Pre Game Flow” on Wednesday Sept. 21, 2016. The pre-game will start ~5:30 PM, and will be inclusive of community members and students. This will be a great opportunity to collaborate with athletics and other CSOs at future home games. Future planning will be necessary. Ethan and Alex will coordinate and plan logistics for this.

V. Committee Reports
N/A
VI. Officer Reports

**Executive Chair:** Attended first Ka Lama Ku workshop, and was able to interact with other attendees. Also attended interviews with Maile and Ethan.

**Vice Chair:** N/A

**Secretary:** N/A

**Treasurer:** Please get the numbers and quotes to Alohi as soon as possible.

**Member at Large:** N/A

**URH General Manager:** Exploring ideas and communicating with athletics for the pregame flow events. Also coming up with ideas for new shows and planning other events. Holding interviews for a staff position and 3 DJ positions.

**VVP General Manager:** Conducted 2 interviews last week and filled the roster! Is also working on creating group promotional videos and would like input. Still needs to do technical training for all of his members.

**Advisor - Jake:** Group has been really good! A lot of creativity is floating around the office right now, and is excited to see what ideas come out in the next month.

**Advisor - Maile:** Send availability for BOMB CSO Forum and looking for a Facilitator for these meetings (this does not require too much responsibility). Talk to Matt about Hoolaulea. Thanks to everyone for attending CSO summit. Would also like to set up additional training to follow up on CSO summit topics discussed.

**Announcements**

Training on Saturday Sept. 17, 2016 10a-2p in CC30-It has been confirmed that there will be power for the entire weekend!

**Adjournment:** 7:51 PM