I. Roll Call

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Excused</th>
</tr>
</thead>
<tbody>
<tr>
<td>B.o.M.B Executive Chair</td>
<td>Sky</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B.o.M.B Vice Chair</td>
<td>Matt</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>Ericka</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business Manager</td>
<td>Alohi</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Promotions</td>
<td>Rose</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B.o.M.B Engineer</td>
<td>Kyle</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tech. Assistant</td>
<td>Joshua</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Member-at-Large</td>
<td>Krystle</td>
<td></td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>CSO Advisor</td>
<td>Shara</td>
<td></td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>URH Advisor</td>
<td>Jake</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Lava Shoot General Manager</td>
<td>Michael</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Established Quorum</td>
<td>Yes</td>
<td></td>
<td></td>
<td>No</td>
</tr>
</tbody>
</table>

II. Approval of minutes

a. Minutes from last B.o.M.B Meeting
   Motion to Approve: Ericka
   Seconds: Alohi. Favor: 4. Opposed: 0. Abstain: 0. Motion passed and minutes approved.
III.  New Business
   a. Working on B.o.M.B Charter
      i. Article 5: Officers
      ii. Article 6: Committees
      iii. Article 7: Finances
      iv. Article 8: Amendments
      v. Article 9: Enactment
   b. Stipend doc-Figuring out Theo’s amount.
   c. Multicultural Festival
      i. $500 performance fee
      ii. UHHSA will cover janitorial, security and food for Multicultural Festival.
         Need to do an invoice for SAC which SAC is taking care of Advertisement.

IV.  Voting
   a. I, Matt Groulx, motion to accept Theo’s resignation as General Manager for URH.
   b. I, Matt Groulx, motion to approve the warning letter to the Program Director with the addition of reimplementation of DJs policy and procedures.
   c. I, Matt Groulx, motion to nominate Brenda Burch as the new Interim General Manager for URH.

V.  Old Business
   a. Lava Shoot changing their name to Vulcan Video Productions
   b. Theo’s resignation as URH General Manager
      i. He sent his resignation on Monday.
      ii. Present the Letter to Theo after Spring Break.
   c. DJ suspension Letter
   d. Program Director’s warning Letter-give the letter to her ASAP.
      i. It is Kawehi’s first warning.
      ii. Second warning- Stipend doc.
      iii. Third warning- Termination.
   e. Interim General Manager- Nominated Brenda Burch for the rest of this semester.
   f. Questions/Comments/Concerns
      i. Retreat-Carpooling or Car Rentals.
      ii. What not to say on-air: fuck, cunt, pussy, cock, bitch or any vulgar language. FCC can come at you and press charges.
         1. Read the Disclaimer
      iii. DJs are liable for the guests.
g. Relay for Life
   i. Bonding opportunity. Getting a customized tent and table covers.
   ii. Next Year: Reserved 2 table spaces next to each other.
   iii. Entertainment-
      1. It was loud.
      2. A lot of participants with student’s involvement in entertainment

h. Flow
   i. Issues-tone use of Staff and students. We need to be careful of how we address people. Break the habits of leadership models- cause a lot of dissention in the DJs.
   ii. Biggest turn out event for this semester
      1. Demi- Flow coordinator heard a lot of good things about our flow.
      2. Students were bummed to find out that they weren’t able to go to the event.
   iii. Next time
      1. Use the project in the Campus Center-outside dancers
      2. Use two kinects-for the dancers
      3. Pay for more flyers (Thank you Rose)
      4. Group dance-Competition from CSOs

VI. B.o.M.B By-Laws
   a. Please look through By-Laws

VII. Announcements
   a. Need to enforce a zero tolerance alcohol and drug.

VIII. Emergency Voting:
   a. I, Matt Groulx, motion to suspend Theopholius O’Neal as a DJ from URH for a period of two weeks.
   b. I, Matt Groulx, motion to allocate $150 for HPD for Battle of the Bands from Services subcode 7100 from the Battle of the Bands budget.
   c. I, Matt Groulx, motion to allocate $500 from Multicultural Festival food budget for drinks from Cost-U-Less.
   d. I, Matt, Groulx, motion to allocate $800 from the Battle of the Bands budget for the performance of Apple Sauce Boys to perform at the Battle of the Bands.