Board of Media Broadcasting (B.o.M.B)

Date: Monday, February 9, 2015
Location: B.o.M.B Office

Meeting Called to Order at 1:08pm

Attendance:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Excused</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Chair</td>
<td>Sky Flores</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice Chair</td>
<td>Matt Groulx</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business Manager</td>
<td>Alohilani Kapoi</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>Ericka Reff</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Representative-at-Large</td>
<td>Krystle Wamil</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Promotions</td>
<td>Rose Navalta</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tech Manager</td>
<td>Kyle Douglas</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tech Assistant</td>
<td>Joshua Robinson</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advisor</td>
<td>Jake Galves</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>CSO Advisor</td>
<td>Shara Mahoe</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Manager of URH</td>
<td>Theo O’Neal</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Manager of Lava Shoot</td>
<td>Michael Lovell</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Members, Guests, etc.</td>
<td>Ellen Kusano</td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
I. Approval of Minutes
   A. Minutes from last BoMB meeting
      Motion to Approve: Matt
      Seconds: Ericka Vote: Aye - 4, Nay - 0, Abstain – 0
      Motion approved minutes passed.

II. Old Business
   A. Meeting Times EVERY MONDAYS @ 1PM.

   B. B.o.M.B Charter
      i. Will table the B.o.M.B Charter next B.o.M.B meeting on February 23, 2015.
         Sky will send out the Charter tonight. Rotate it every other week we have meetings. Sky will send out a text or email if there will be an emergency meeting.

III. New Business
      The Campus Center, in partnership with the Performing Arts Center, is requesting the BoMB’s consideration of a request to contribute funding for the *it gets better* project. The *it gets better* artists-in-residence program began in 2010 as a means to let young GLBTI, whose lives are often cut short due to bullying, isolation, discrimination and abuse, know that by people working together, we can make it better.

      This is a multi-faceted program that includes a public performance collaboration between the visiting company, local choirs and our UH Hilo choir; a school outreach to middle and high schools; a world café model facilitated dialogue with administrators, faculty, staff, students and community; an open mike (likely at a FLOW) karaoke/piano cabaret for informal interaction; and a video journey of the *it gets better* project including personal stories and reflections from cast and our campus.

      It is our goal that after the week-long residency, we’ll have recruited administrators, faculty, staff and students to continue the dialogue and support for our GLBTI campus community.

      This is an expensive program that will yield results well-worth the investment. The overall budget is for $43,425. We are approaching many sources, in addition to the BoMB, for funding including the Chancellor’s Diversity Fund, the Chancellor’s Professional Development Fund, the President’s Diversity & Equity Initiative, Residence Life, Division of Student Affairs, UHHSA, SAC, Campus Center Fee Board and BoSP.

      We request that BoMB consider contributing $3,500 to the project for PAC tech staff for the community performance on April 2, 2015.

Notes: Project originate in 2010 in LA. It started because a number of young people were committing suicide because they felt bully or threaten, discriminated against about being GLBTI. The whole project started as a way to send a message by working together and becoming allies for our GLBTI group that it gets better. There message is built around several programs. There are 3 areas of Public Schools: Hilo Intermediate School, Hilo High School and Waiakea High School are going to be opening their doors to us for this project that will reach about 1000 youths. There will be a faculty, staff and student dialogs to
get ideas about how we can make this campus a more supportive campus. We are also going to have a performance: UH chorus, Kapili Choir, Community Chorus, and GBLTI “Its gets better” Chorus.

*Do a special Flow for GLBTI.*

Gramma would like to see it happen: where the students, faculty, staff and hopefully administrators who get involve will commit to staying active and create a supporting campus.

Receive $6000 from UHHSA. BOSP-is covering for hotel. Grant-would cover for Flight and food. There are 3 rehearsals + the performance.

B. URH update:
   1. Did the paperwork for Battle of the Bands applications it should be done by today.
   2. Went to Friday’s meeting with HCC Student Government Program the earliest answer they’ll be getting back is this Friday to see if they will collaborate with us.
   3. Flow (March 18) - we need a prize (Big prize or 3 small prizes) preferably from Game Stop. Game Stop is coming they are going to bring Just Dance game.

C. Lava Shoot Update:
   1. Meetings every Wednesdays mornings from 8a-10a until Film Festival is over.
   2. They are changing their name.
   3. Asking them to forward this full description to why they have changed their name.
   4. Film Festival votes and UHHSA and SAC helping Lava Shoot out.

D. Office Hours- Minimum-4hrs, Maximum-8hrs

E. Events List-will be on Google docs.

F. Update from Laisha-Doing a full physical training.
   1. She’s available on Thursday & Friday from 9a-11a. Next week Wednesday from 1p-3p.
   2. Sky will make a doodle for a physical training.
   3. March 23-27 if can work out on a team then she can do it then.

IV. Announcements

A. Events: Safe Zone Training (Brenda)-they’ll do a special one for us will just have to email uhhwomen@hawaii.edu to get a time to do it.

B. Reports:
   1. Matt-started training on the Quad copter
   2. Alohi-need to talk with Laisha about training session in a group.
   3. Shara-n/a
   4. Ericka-thanking everyone for being patient with me with B.o.M.B., URH and Lava Shoot minutes.
   5. Rose-n/a
   6. Kyle-We got the Digital Alert system in. We are just waiting on the cable ladder. Kyle wants to submit 2 RTP forms.
      a) Request #22- Amazon order: mainly for the studio equipment (external antenna digital alert system to receive emergency broadcast which is not included with the alter system. Cost: antenna-$35-$40, 2-50ft. cable-$13 each. 12 volt power supply-$13. Battery for Lava Shoot Office phone-$9. Total cost with S&H is $141.83.
b) Request #23- Tripp Life Portable AC unit for Studio and Office usage. When days get hot it would be really bad for the Studio equipment.

V. Voting

A. I, Matt, motion to allocate $3500 to fund the “It Gets Better Project” event.
   1. Seconds: Ericka. Favor: 4, Opposed: 0, Abstain: 0
   2. Approved: X Disapproved:

B. I, Matt, motion to allocate $175 from sub code 7719 for B.o.M.B equipment.
   1. Seconds: Alohi. Favor: 4, Opposed: 0, Abstain: 0
      Motion approved. Money allocated.

C. I, Matt, motion to allocate $700 from sub code 7719 for B.o.M.B equipment.
   1. Seconds: Alohi. Favor: 4, Opposed: 0, Abstain: 0
      Motion approved. Money allocated.

Meeting Adjourned at 1:46pm