Meeting called to order at 11:07am

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 Flores</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B.o.M.B Vice Chair</td>
<td>Matthew Groulx</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business Manager</td>
<td>Alohi Kapol</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>Ericka Refi</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Member-at-Large</td>
<td>Krystle Wamil</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Promotions</td>
<td>Rose Navalta</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tech. Manager</td>
<td>Joshua Robinson</td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>B.o.M.B Engineer</td>
<td>Kyle Douglas</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CSO Advisor</td>
<td>Shara Mahoe</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>URH Advisor</td>
<td>Jake Galves</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>URH General Manager</td>
<td>Brenda Burch</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lava Shoot General Manager</td>
<td>Michael Lovell</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Established Quorum</td>
<td></td>
<td>Yes</td>
<td>No</td>
<td></td>
</tr>
</tbody>
</table>

Meeting adjourned at 11:32am

II. Approval of minutes

a. Minutes from last B.o.M.B Meeting

Motion to Approve: Alohi

III. New Business:

a. LAST MEETING of this semester

b. URH Update-
   i. SAC-Superhero Dance tonight. Kyle and Jake will be handling the sounds. URH will help out with sounds and light.
   ii. Helping out all SAC Events-Cooking Crafts, Hobbit Night, Game Night, Hug event, etc.
   iii. Tim & Kimo’s desk is cleaned out. Ericka & Angie’s desk is almost cleaned out. File cabinet- 2 drawers are empty. Top drawer needs to clean out.
   iv. Underwriter list are already in and ready to go.

c. VVP Update
   i. 1st Birthday-was successful. Schedule of OH Hell week. Set up for Flash Mob. Creative projects. Mahalo gifts are in for the Mahalo party.

d. Staffs Report:
   i. Sky Flores-Executive Chair: went to Relay for Life Mahalo Dinner. Got back the amount: $158. 91 from the entire of the organization. They are looking forward to having us next year. Congratulating those who are returning to BOMB staff next semester/academic year. Start doing interviews & Kalopa.
   ii. Matthew Groulx- Vice Chair: N/A
   iii. Krystle Wamil-Member-at-Large: N/A
   iv. Ericka Reff- Secretary: Thankful and appreciated of everyone about sticking with her during her time of personal business with her mom. Asking helping for the paper products for her mom’s funeral. Made a list of the items and send it out. Her mom’s funeral is on May 9, 2015 @ Haili Church 9a-11a/12p. Burial will be at Homelani Cemetery. Luncheon will be held at Haili Church Gym. Appreciate everyone coming to her mom’s funeral.
   v. Alohi Kapoi-Business Manager: Packing up the paperwork into binders to make it easier.
   vi. Joshua Robinson-Tech: N/A
   vii. Rose Navalta-Promotions: N/A
   viii. Kyle Douglas-Engineer: Moved stuffs into the studio with Matt’s help. Fresh Ventilation going to the studio from the outside-working progress. PVC pipe on the wall-project; halfway done. Next week-start testing the transmitter.
   ix. Shara Mahoe-CSO Advisor: Stipends-email to Alohi and she will send out an email to the team.
   x. Jake Galves-Advisor: N/A
IV. Old Business
a. Talked about Multicultural Festival-Went well, Food Adjustment to UHHSA
b. URH Update-
   i. SAC Casino Night-Helped with sounds during their events
c. VVP Update-
   i. Were grateful of URH helping out with sounds.
   ii. VVP and INT were very thankful.
   iii. Will do VVP 1st Birthday event during the week of welcome
   iv. Remind “Customers” limited amount of time and editing of students if
        they need more, they need to go outside source.
d. Budget Update-
   i. Stipends released by May 1st, bring ID. If we want to hold a stipend we
      need to let Lai Sha and Alohi know.
   ii. Super Quotes can still be done.
e. UHHSA OH HELL Week
   i. Paperwork turned in. Need to pick-up food early. Clean up lobby areas for
      our night. GameStop games, Selfie Booth, and small games that will be
      set-up.
   ii. Monday, May 4, 2015 (BOMB/BOSP combo)
      1. Set up-8:30p. Event starts at 9p. Food will be served at 12a. Areas
         that need people at: UCB, Library, Campus Center. Print Station:
         UCB to print things there out at Campus Center, Library will be
         open til 12a. Event ends 3a. Break down and clean up 3a-3:30a.
         (Sleeping quarters in CC 301, might have someone stationed there)
      2. URH: Matty would love to have DJ’s play music. VVP: Selfie
         Booth. Giving away free prizes/stuff. No janitor, so we will be
         doing clean-up for this night.
      3. Food that will be serving: Clam chowder, chicken noodle soup,
         veggie soup, tuna/egg/turkey sandwich (white & wheat bread)
      4. BOMB will stay at Campus Center area. Send out the DJs to the
         different areas and some of VVP staff.
   iii. Tuesday, May 5, 2015 (BOMB DAY)
      1. Set up-8:30p. Event starts at 9p. Food will be served at 12a. Areas
         that need people at: UCB, Library, Campus Center. Print Station:
         UCB to print things there out at Campus Center, Library will be
         open till 12a. Event ends 3a. Break down and clean up 3a-3:30a.
         Will be having a janitor to clean-up, but will also help with
         cleaning as well.
f. BOMB/URH/VVP Move
i. All personal items must be out by May 3, 2015. Can begin to move things into CC 306 and Game Room by tonight. URH will move majority of stuff on Sunday. All things must be out by May 15, but will have everything out before May 11, 2015. Kyle made a layout for the Game Room of where everyone’s items will be placed.

ii. URH/BOMB begun to pack

iii. VVP won’t pack till next week. They are still doing editing and videography for last remaining projects, but they have begun to pack-up items that they won’t be using.

Can begin to move things into CC 306 and Game Room by tonight. URH will move majority of stuff on Sunday. All things must be out by May 15, but will have everything out before May 11, 2015. Kyle made a layout for the Game Room of where everyone’s items will be placed.

g. BOMB Mahalo Party- May 3, 2015 Sunday

i. Forms turned in. Clean up all areas that are being used including bathrooms.


V. Voted on-

a. Amend Stipend-Theo Oneal.

i. I, Matt, motion to amend Stipend to $804.50. Krystle Seconds. Favor: 3. Opposed: 0. Abstain: 0. Motion Approved.

VI. Announcements-N/A

VII. Questions/Comments/Concern: