

Sub-Board I, Inc.
Board of Directors Meeting
February 25, 2009
5:00 p.m., Room 250 Student Union

Present: John Martin (SA), Corey McKillop (SA), Gary Yip (SA, Proxy for Scott Bleier), Peter Grollitsch (SA), Charles Harrigan (SA), Robert Pape (SA), Paul Albini (Medical Polity), James Marusich (Dental), Allison Chan (SBA Proxy) Dan Kehoe (GSA), Denise Szafran (GSA), Annika Haggley (GSA)

Guests: Don Shonn (Legal Counsel), Michael Apa (Chief Accountant), Bill Hooley (Executive Director), Rob Williams (Toski, Schaefer & Co.)

I. Call To Order

Meeting called to order at 5:06 by P. Albini.

II. Approval of Minutes

Motion to approve by P. Grollitsch, second by Dan Kehoe.

Motion passed by acclamation

III. Reports

a. Executive Committee

- a. President: P. Albini is pleased that Board members met in advance of this meeting to arrive at firm requirement for the programming grant committee.
- b. Vice President: No hiring issues, everything running smoothly. Starting to prepare for the annual hiring process for next year. We will first determine whom will be extended offers to returning students
- c. Secretary: No News
- d. Treasurer: We have established good requirement and C. Harrigan expresses hope that the Programming Grant meeting will go smoothly. Introduces Rob Williams of Toski, Schaefer & Co. Rob presents financial audit report.

IV. Old Business

- a. Bill Hooley: Meeting to discuss renewal of Chickering/Aetna contract. Medical Director of Student Health Center, will no longer extend her medical license to allow our students to council for HIV testing and pregnancy testing. We have since found a Doctor willing to oversee counseling, should be starting by the end of this semester. Pharmacy is doing well, in good financial shape. In 2070 committee discussed marketing services through Facebook.
- b. Chief Accountant: Nothing new, added SBI departments to online approvals.

- c. Don Shonn: Immigration Law support, has proposed agreement with volunteer lawyers. Will update website, and provide training in Immigration law. Will be available by phone. Better marketing for legal service was discussed.

V. New Business

- a. First response team. Peter expresses support of the First Response Team. Proposes that the leaders of this group come in front of the board for the next meeting. Robert expresses concern that the Emergency Response team would need to be available 24/7 365 days a year. Peter mentions how they are working with rural metro, the students are proposing to only provide basic medical support. The students have coordinated with rural metro to swap equipment and have had an SUV donated. Peter asks that we hear these students at the next meeting. Bill Hooley discusses former Baird Point Ambulance. Mike asks if the students have started to incorporate. Paul asks about what campuses would be covered. Peter and Robert explain that it will cover only North Campus initially. Don offers his help to incorporate. All agreed to invite the first response team to the next meeting.
- b. Programming Grant
 - a. Motion to recess by Peter Grollitsch at 5:49, seconded by James Marusich. Passed by acclamation.
 - b. Motion to reconvene by Dan Kehoe at 8:45pm, seconded by Peter Grollitsch. Passed by acclamation.
 - c. Motion to approve the Programming Grant committee's recommendation by acclamation. Motion made by P. Grollitsch, seconded by James Marusich.

VI. Adjournment

- a. Motion to adjourn by Peter Grollitsch at 8:48, seconded by Jim Marusich. Motion passed by acclamation.

Respectfully Submitted,

John Martin