

Sub-Board I, Inc  
Board of Directors Meeting  
April 24, 2009  
3:00 p.m., Room 250 Student Union

**Present:** Harrigan, Charles (SA); Alvarado, Ernesto (SA); Memon, Maaz (SA); Pape, Robert (SA); Rio, Michael (GSA); Hagley, Annika (GSA); Jowsey, Nicole (GSA); Niejadlik, Jack – first half of meeting (SBA) Caldwell, Jamie – second half of meeting (SBA); Grollitsch, Peter (SA); Chaffee, Cragg (GMA); Albini, Paul (MP); Bleier, Scott (SA).

**Guests:** Niejadlik, Jack; Boston, Joshua; Farah, Hassan; Kluger, Blake; Amendola, Francis; Hooley, Bill; Apa, Michael; Engelhardt-Ellis, Cathy.

I. Call to Order

- Meeting called to order at 3:15 p.m. by P. Albini

II. Approval of Minutes:

- R. Pape moves to approve minutes from the April 3, 2009 meeting. Seconded by C. Chaffee. Passed by acclamation.

III. Reports

A. Executive Committee:

- a. President: P. Albini discusses elections for the upcoming year. Also mentions By-Law amendment. Medical emergency response team will be discussed today. SMI committee negotiated plan with Aetna which will be presented today. P. Albini asks guests to introduce themselves.
- b. Vice President: R. Pape discusses positions and interviews within SBI. R. Pape has interviewed over 70 candidates already, record number of interested candidates for all positions. This year SBI is in a position to pick great people and those who cannot get hired will be able to volunteer or intern. When next officers assume office, there should be a full staff ready. Thanks C. Harrigan for help with interviews.
- c. Secretary: S. Bleier has no report.
- d. Treasurer: C. Harrigan will put budget together for new staff. Continuing to do day to day things such as budget adjustments and purchase orders.

B. Executive Director:

- W. Hooley mentions the 2009-2010 insurance plan that is being recommended by the SMI Committee. He also states that next year

will be a bid year for the domestic insurance plan for the 2010-2011 year. That plan is currently administered by Aetna. Will hold off on discussion until new business.

#### IV. Old Business

##### A. Generation EIC Search Committee:

- P. Albini discusses search committee headed by C. Harrigan. C. Harrigan discusses candidates, feels the most qualified is Josh Boston, who worked with Visions and Spectrum for a year.
- There were 5 candidates interviewed. J. Boston discusses focus on ethical decision making, excited to be part of new journalism and bring people and ideas together. Feels Generation is too much of a niche publication. Assures that if hired will bring comprehensive content to please as many students as possible.
- P. Albini states one member of Generation who was on Committee was in favor of one of her colleagues, however she stated that J. Boston had the best application of all candidates. J. Boston had angle to open magazine and not reflect only undergraduate personalities and maintain professionalism while allowing cover stories to be taken seriously.
- W. Hooley, member of committee, states he is happy that all students were considered in hiring.
- P. Grollitsch states he is happy J. Boston will be on magazine, has high integrity. P. Grollitsch asks if J. Boston will continue "Personals" and "I'm Right, You're Wrong," J. Boston says while they are important those voices can be heard through other venues in the magazine.
- P. Grollitsch motions to approve committee's recommendation and hire J. Boston. Seconded by M. Rio. Passed by acclamation. J. Boston is new Editor in Chief as of June 1<sup>st</sup>.

##### B. By-Law Amendment:

- P. Albini discusses changing by-law amendment (**ARTICLE IV, MEETING OF MEMBERS: Section 2. Regular Meeting**) from "by U.S. First Class mail" to "e-mail." R. Pape makes motion to change by-laws. Seconded by J. Niejadlik. Passed by a vote of 12-0-0.

##### C. Medical Emergency Response Team:

- R. Pape explains to H. Farah that SBI cannot fund MERT, however if student governments will either pay directly for services or pay SBI an additional amount to forward to MERT for services, SBI considers them a potentially valuable student service.

V. New business:

A. Student Medical Insurance 2009-2010 Domestic Plan

- C. Englehardt-Ellis explains basic premise going into process is to maintain quality insurance at low cost. Discusses specific issues addressed – looked at various items to help control costs. No more than 10% cost increase. Relatively low by community standards. Increase from 200-300 co-pay after student has incurred \$1000 in expenses for the year. Added more risk but received significant credit and then bought stop gap for all plans. Benefits consistent across all student governments.
- R. Pape states Aetna suggested changing minimum on emergency room visits, however he did not agree because he did not want to discourage students from using insurance. Asked for second year in a row to lower increase and they obliged.
- P. Albini explains that most insurance is \$1500 a month for non students, however will be \$1500 a year for students here – excellent deal and he is pleased with negotiations.
- P. Grollitsch makes motion to approve, seconded by C. Chaffee. Passed by acclamation.

B. Other

- R. Pape explains he has been officer on board for a year, thanks P. Albini for serving as President. P. Albini has had a great year as President and thanks everyone he has worked with.

VI. Officer Elections:

- P. Albini opens nominations for President: P. Grollitsch nominates C. Chaffee. C. Chaffee accepts. A. Hagley and P. Albini nominate C. Harrigan. C. Harrigan declines. N. Jowsey nominates A. Hagley for president, whom accepts nomination.
- J. Niejadlik questions how a member of one government can run for position of aa a representative of another government. R. Pape states this has been an accepted practice from past and the By-Laws do not prevent this from occurring.
- R. Pape states government can appoint whoever they want, SBI representative body only must observe the wishes of the respective government. R. Pape states that in the past GSA has nominated SA member because GSA felt that the appointee would do the best job. Continues that these are rules of how governments want to handle their representation. M. Rio states not complacent, just unusual. Discussion ensues.
- H. Farah comments that if there is nothing of by laws of GMA, then there is nothing, he assumes, that Board can do about it.

- W. Hooley states the only thing that can be done is if the Board makes by-law change that a member must be representative of the student government. J. Niejadlik would like to see something in by-laws to clear up the ambiguity, just so that in the future this discussion does not need to come up.
- R. Pape hopes that the Board will not put limits on student government rights, as it is the rights of each student government to appoint whomever they wish. P. Grollitsch states GSA did the same thing in the recent past. Both C. Chaffee and A. Hagley each give a brief statement of interest.
- Election for President: C. Chaffee elected President by a 7-4-1 vote.
- P. Albini requests SBA President appoint J. Caldwell to Board. M. Foti, via phone, removes J. Niejadlik from the Board and appoints J. Caldwell to Board.
- P. Albini nominates A. Hagley, N. Jowsey, M. Rio to any position - all decline. R. Pape nominates C. Harrigan for Vice President. C. Harrigan accepts. He gives brief statement of interest.
- Vice President: C. Harrigan elected Vice President 10-1-1.
- P. Grollitsch nominates M. Memon for Treasurer. M. Memon accepts. He gives brief statement of interest.
- Treasurer: M. Memon elected Treasurer 8-0-4.
- P. Albini nominates J. Caldwell to Secretary. J. Caldwell accepts.
- Secretary: J. Caldwell elected Secretary , 11-0-1.

#### VII. Adjournment

- P. Albini thanks Board for services. C. Harrigan motions to adjourn, seconded by C. Chaffee. Meeting adjourned at 4:38 p.m.

Respectfully submitted,

Scott Bleier