

Sub Board I, Inc.
Board of Directors Meeting
October 22, 2008
5:00pm, Room 310 Student Union

Present: Denice Szafron (GSA), Jim Marusich (SDA/ASDA), Corey McKillop (SA), Scott Bleier (SA), Michael Rio (GSA – proxy for Dan Kehoe), John Hebecker (GSA), Mark Foti (SBA), Cheryl Mohabir (SA – Proxy for Peter Grollitsch), John Martin (SA), Charles Harrigan (SA), Scott Eidens (GMA), Robert Pape (SA), Paul Albini (Medical Polity).

Guests: Amanda Hibbard (SBI Health Ed.), Adam Osteryoung (GMA), Bill Hooley (Executive Director), Michael Apa (Chief Accountant), Don Shonn (Legal Counsel), Andrew Blake (Generation Magazine).

I. Call To Order

Meeting called to order at 5:10 pm by P. Albini.

II. Approval of minutes

D. Szafron motions to approve minutes from last two Board of Directors meetings, J. Marusich seconds. Minutes approved by acclamation.

III. Reports:

- **President's Report:**
Recently had a meeting with the health insurance committee. Met with representative of Aetna. Successful meeting, both sides trying to find out ways for people who are waiving their insurance and who do not really have insurance to be put on spotlight and included.
- **Vice President's Report:**
Almost every position in SBI is filled - a couple openings in Health Education and one in the radio station. If any directors know of anyone who is qualified, visit subboard.com.
- **Treasurer's Report:**
Went to take back the night with W. Hooley, about 400 people in attendance. Successful event.
- **Secretary's Report:**
No report.

- **Director's Report:**
Critiques sent to tenants with the opportunity for landlords to reply. One landlord in particular had terrible houses with bed bugs and infestation and harassing landlord. Requests if we can refuse landlord from listing properties, D. Shonn approves not listing landlord in future.
- **Legal Counsel's Report:**
D, Shonn discusses problems of international students at UB who require legal assistance regarding immigration law. Wants legal services to set up service dealing with these issues. Proposes \$1000 so that Sophie Fields may provide phone training to SBI Legal Services so that it may assist international UB students with legal assistance. R. Pape asks C. Harrigan if there is adequate funding, C. Harrigan states there is. P. Albini asks board if this sounds acceptable, R. Pape moves to vote. Outside consulting for international student issues and training for staff for a contract to be drafted after this meeting and approved by D. Shonn. Seconded by D. Szafer. Approved by acclamation.
- **Chief Accountant's Report:**
Independent auditors scheduled to start audit Monday, November 3rd. They will be in the office for a few weeks and will contact student governments to meet officers and go over things from last fiscal year.

IV: Old Business

- **FSA/SBI Programming Fund Contract:**
R. Pape motions for executive session to discuss contract at 5:15pm, seconded by S. Eidens. Approved by acclamation. Out of executive session at 5:31 pm. R. Pape makes motion to have Executive Committee approve contract after FSA agrees to suggested changes to contract. Seconded by Mark Foti, passed by acclamation.

V. New Business

- **Generation Magazine**
 - P. Albini introduces Andrew Blake, editor of Generation Magazine, to discuss goals of editorial staff and where he sees generation going. J. Marusich asks for more information on generation, W. Hooley goes through brief history of magazine.
 - Andrew Blake: Generation is on right track after rocky start because of large overhaul with staff. After last two issues, things going well. Never know what will happen with copy and content, not that short staffed, just that he is trying to make it a rule that best quality (fresh, bright, witty) material goes into magazine. Hoping to increase ad rates for personals pages. New semester will bring changes to editorial board, however there may be problems as new board may be scared to get feet wet. W. Hooley states Andrew Galarno is magazine's faculty advisor. W. Hooley

states if editorial board changes, charter must change, and thus Board of Directors must approve change in charter.

- R. Pape asks A. Blake how he thinks magazine is doing this year vs. last year. A. Blake replies that he has scheduled many meetings with staff to get everyone on the same pages to make better writers, better quality. Miscommunication in features section because features editor leaving next semester. R. Pape asks if staff is stretched too thin, since magazine started a week late and is still having problems. A. Blake replies magazine has many new employees who have never written professionally before. A. Hibbard offended by personals ads. R. Pape asks about selection process, A. Blake states that he deletes the horrible ones, four staff members approve, and ad is eliminated. M. Foti motions to table all discussion of Generation, particularly the personals, to the next Board of Directors meeting. Seconded by J. Martin, approved by acclamation.
- J. Martin makes motion to recess at 6:15pm, seconded by J. Marusich, approved by acclamation. Meeting called to order at 6:27pm by P. Albini.
- R. Pape motions to move meeting into executive session to discuss Programming Grants, seconded by C. Harrigan. Passed by acclamation.
- ~~R. Pape motions to exit executive session at 9:17pm seconded by C. Harrigan. Passed by acclamation.~~
- C. Harrigan makes motion to approve Programming Grant recommendations to \$24,822.50. Seconded by P. Albini. Passed by acclamation.

VI. Adjournment

P. Albini makes motion to adjourn meeting at 9:20pm. Seconded by R. Pape. Passed by acclamation.