

**Sub-Board I, Inc.**  
**Board of Directors Meeting**  
**December 1, 2008**  
**5:00 p.m., Room 250 Student Union**

**Present:** Denice Szafran (GSA), Jim Marusich (SDA/ASDA), Corey McKillop (SA), Scott Bleier (SA), Dan Kehoe (GSA), John Hebecker (GSA), Mark Foti (SBA), Peter Grollitsch (SA), John Martin (SA), Charles Harrigan (SA), Scott Eidens (GMA), Robert Pape (SA), Paul Albini (Medical Polity).

**Guests:** Don Shonn (Legal Counsel), Michael Apa (Chief Accountant)

**I. CALL TO ORDER**

Meeting called to order at 5:09pm by P. Albini.

**II. APPROVAL OF MINUTES**

J. Martin motions to approve minutes, second by M. Foti.

**III. REPORTS**

A. Executive Committee

a) President: P. Albini happy that we completed contract, mentions original objections which were overcome, asks D. Shonn to explain. D. Shonn better in the long run not to fight for arbitration clause because there have never been disputes which could not be worked out, and clause sometimes encourages disputes in formal setting rather than working out disputes themselves. Given the nature between FSA and SBI, it's fine. Happy to hear it was signed. P. Albini also mentions that Executive Committee met with Graduate students regarding programming grant guidelines, everyone agreed good idea to discuss them before next meeting.

b) Vice-President: R. Pape states positions open in health education, applications being reviewed. Interviews to be set up later this week to interview people for next semester, many qualified applicants. Holiday party Friday night. State attorney general performing audit of all SUNY schools in state, W. Hooley, SMI staff, and D. Black's office put together all paperwork and shipped it to attorney general's office.

c) Secretary: S. Bleier discusses meeting with graduate students and mentions their suggestions to Board.

d) Treasurer: C. Harrigan accommodated two grants because no time left this semester to hold programs.

B. Chief Accountant: M. Apa states that exit interviews with auditors scheduled for this Wednesday.

#### **IV. OLD BUSINESS**

A. Status of FSA/SBI Programming Fund Contract

R. Pape explains it is 15 year contract: compromise between SBI wanting 20 years and FSA wanting only 10.

#### **V. NEW BUSINESS**

A. Student Wide Judiciary

P. Albin explains that the judicial system is comprised of justices from every government. Agreement that SBI would be allowed to provide defenders for certain cases (law students are student defenders). This is good for students because they have counsel and law students have experience. R. Pape discusses how SWJ allows students to have a say in punishment: not only administrative review. Steps recently voted on a limit to student defenders power, if case goes to full fledged trial in SWJ, defenders can not speak; only prepare. Reason is that SWJ sees that student defendants should have say in their defense/learn from the experience, however full fledged staff only occurs once year. Liz O'Donnell on maternity leave, however was talked about when she was still around. Next time full fledged trial occurs, there will be meeting afterwards to discuss outcome and effectiveness of new system. D. Shonn comments that Board should be concerned with fundamental due process rights. Governments should be ready to throw weight around if students are not getting rights such as notice, real hearing, opportunity to call witnesses, right to counsel, right to question accuser. R. Pape states chief defender will keep close tabs.

B. Programming Grant Guidelines

C. Harrigan states what will be put in application, such as what will and will not be funded. D. Szafran states how this will be helpful. D. Szafran also shows mark diamond grant guideline, C. Harrigan says if there is anything to be included please email him

### C. Other

R. Pape would like to start committee for exploring ARTF how feasible extending van hours would be, what health education would need to happen, if student affairs would be involved, exploratory committee to figure out details and put proposal together. R. Pape asks if anyone would like to chair committee, motions to launch committee with S. Bleier as chair, P. Albini seconds. Passed by acclamation. S.

J. Marusich motions to table generation discussion, P . Albini moves discussion till next meeting (welcome back meeting in January).

P. Grollitsch asks board who is president of respective governments, so that EMT and university council can approve.

## **VI. AJDOURNMENT**

R. Pape makes motion to adjourn meeting, seconded by J. Martin. Meeting adjourned at 6:35pm

Respectfully submitted,

Scott Bleier