

Sub-Board I, Inc.  
Board of Directors Meeting  
April 3, 2009  
3:00 p.m., Room 378 Student Union

**Present:** Pape, Robert (SA); Harrigan, Charles (SA); Bleier, Scott (SA); Szafran, Denice (GSA); Martin, John (SA); Grollitsch, Peter (SA); McKillop, Corey (SA); Kehoe, Dan (GSA); Rio, Michael (GSA); Chan, Allison (SBA- proxy); Colligan, Erica (Medical Polity – Proxy).

**Guests:** Jacobowitz, Andrew; Hooley, William; Shonn, Don.

**I. Call to Order**

R. Pape calls meeting to order at 3:16pm

**II. Approval of Minutes**

P. Grollitsch motions to approve minutes, Dan Kehoe seconds motion.  
Motion passed by acclamation.

**III. Reports**

- a. Executive Committee
  - i. President: R. Pape explains SBI running smoothly. SMI working on getting percent increase in premiums down due to economy and inflation factors.  
Applications now out for hiring for next year, all students, due Friday April 10<sup>th</sup>. If you would like to sit on Personnel committee feel free to do so – 13<sup>th</sup>-16<sup>th</sup>.
  - ii. Vice-President: (see above)
  - iii. Secretary: ARTF may be able to extend shuttles. Executive Committee meeting with OCS Director regarding the University Heights.
  - iv. Treasurer: Trying to lower insurance premiums. Two clubs want to alter their approved programming grant to fund other items. No guns allowed on campus for paintball, but want to use money instead for paintball tournament. Gymnastics grant

also asked for money to be used towards awards instead of advertising.

- b. Executive Director: Pharmacy and lab running smoothly. One piece of equipment in our Clinical Lab, our coulter counter, is being donated to us (\$35,000 piece of equipment). Meeting with Sue Snyder April 22<sup>nd</sup> to discuss changes to SMI plan. Hoping for 10%. Annual picnic Tuesday April 28<sup>th</sup>.

#### **IV. Old Business**

- a. Medical Emergency Response Team: A. Jacobowitz wants to have student run EMS agency. R. Pape asks about membership base of organization, students have expressed interest. D. Shonn asks if student starts from scratch. A. Jacobowitz explains student will have one semester probationary period, and then take an EMT class. Agency to provide training. D. Shonn also questions how Twin City seems to me making off very well at the expense of students providing the fly cars. Also asks about back up car or multiple cars at once. R. Pape asks about other streams of revenue to pay for employees, A. Jacobowitz explains he has asked student governments for money. A. Jacobowitz states there is administrative assistance and planning help for the organization through the assistance of several EMS council members and physicians. Campus police department will dispatch for the organization. R. Pape states student government should pay a couple of dollars per person or SBI will have to bring in more revenue to offset funding the program. No compensation for any one in the organization, both for the EMS administrators, doctors, or students. R. Pape requests to P. Grollitsch to have student government heads discuss funding, independent of SBI meeting. A. Jacobowitz will work on getting incorporated; R. Pape says SBI will work on the money.

John Martin motions to move into executive session at 4:18pm, seconded by Dan Kehoe. Motion passed by acclamation. Members came out of executive session at 4:30pm.

- b. Generation Magazine: J. Martin moves to suspend charter of Generation magazine, specifically but not limited to article 2.1 and 5.1 so that the board may hire the next editor for the magazine rather than the magazine holding its own election. All other operations not related to selection of editor and chief are still in effect. Seconded by D. Kehoe. Motion passed by acclamation.

- c. Other

#### **V. New Business**

a. By-law amendment: Remove notice by first class mail (section 2: regular meeting), come back next meeting to approve.

b. Other

## **VI. Adjournment**

R. Pape motions to adjourn. Sue Szafran seconds. Passed by acclamation at 4:33pm.