

Sub Board I, Inc.
Board of Directors Meeting
September 24, 2008
5:00 pm, Room 278 Student Union

Present:

John Martin (SA), Corey McKillop (SA), Dan Kehoe (GSA), Nicole M. Jowsey (GSA), Denice Szafran (GSA), Scott Bleier (SA), Peter Grollitsch (SA), Charles Harrigan (SA), Helen Weirich (ASDA), Jim Marusich (ASDA), Robert Pape (SA), Paul Albini (MSA).

Guests:

William Hooley, Executive Director; Don Shonn, Corporate Counsel; Michael Apa, Chief Accountant.

I. CALL TO ORDER

Paul Albini called the meeting to order at 5:07 pm and had the Directors of the Board introduce themselves as there were several new members.

II. APPROVAL OF MINUTES

The approval of the minutes from the previous meeting were unavailable and a motion was presented by P. Albini to postpone approval until the next meeting (October 22, 2008). Motion seconded by R. Pape. Motion granted.

III. REPORTS

A. EXECUTIVE COMMITTEE

President's Report

P. Albini discussed the new contract with FSA for Programming Grant.

Vice President's Report

R. Pape discussed the referendum votes on the Student Mandatory Fee, which will be ending today at 6pm. He then went through the various departments of SBI and discussed any relevant information, such as:

- Marketing is doing fine.
- IT has new staffers.
- Health Education has a new Assistant Director but there are still openings for volunteers.
- the ticket office has a new manager.
- Legal Assistance has cancelled the DUI Education event scheduled for October 7th, 2008.
- Off Campus Housing website overhauled with some important safety questions for landlords added.
- Generation ad-space will be for in-house advertising if not sold.

- WBFO purchased a new sound board.
- Clinical Lab is running well – over the summer UB replaced the flooring and SBI replaced the cabinets. R. Pape commented that it is a lot nicer and more sanitary looking.
- Medical Insurance Committee meeting is this Friday at 11 am. All are invited to attend.

Secretary's Report

S. Bleier said he is familiarizing himself with the office and the corporation.

Treasurer's Report

Ch. Harrigan said he is familiarizing himself with the office and the corporation.

B. EXECUTIVE DIRECTOR

Executive Director's Report:

W. Hooley welcomed the new Board members. He discussed some upcoming SBI events, including:

- **Take Back the Night** (October 14) at Harriman Hall Room 105,
- **Legal Assistance** event (October 7) on rape/sexual assault prevention. All Board members are invited to attend.

In addition, he introduced SBI Chief Accountant Michael Apa. M. Apa stated he is busy with the year end close out for the independent auditors who will be visiting in a month, so all student governments should hand in their required paperwork soon. He also commented that KVS is working well.

IV. OLD BUSINESS

A) FSA Programming Fund

R. Pape asked FSA where contract is, D. Szafran responded that the contract is back from lawyers and will be voted on next week. She stated there is no foreseeable problem with passing aforementioned contract.

V. NEW BUSINESS

A. Programming Grant Committee

- P. Albini stated the Programming Grant Applications have been distributed, the maximum per grant is \$1200 (out of \$26,000). Stated about \$18,000 is given out in fall semester and must be used by December 5. P. Grollitsch requested handouts with deadline information for each student government, P. Albini replies the executive committee will discuss a time for them to be available.

VI. Adjournment

Motion to adjourn by P. Albini at 5:34pm, R. Pape seconded. Motion passed.

Respectfully Submitted,

Scott Bleier