

Sub-Board I, Inc
Board of Directors Meeting
October 22, 2009
6:00 PM, Room 306 Student Union

Present: Caldwell, Jamie (SBA); Memon, Maaz (SA); Dor, Chris (SA); Roman, Antonio (SA); Shyh, Grace (SPSA – Proxy for Sam Aitken); Jowsey, Nicole (GSA); Knights, Jon (GSA); Kluger, Blake (Med. Polity); Harrigan, Charles (SA); Rio, Michael (GSA); Fried, Jordan (SA); Abou-Jaoude, Eliane (SA); Chaffee, Cragg (GMA)

Guests: Mohabir, Cheryl; Rose, David; Monette, Corinne; Vasant, Nischal; Apa, Michael; Lippes, Joshua; Hooley, Bill

- I. Call to Order
 - Meeting called to order at 6:03 p.m. by C. Chaffee.
- II. Approval of Minutes
 - N. Jowsey motions to approve the minutes from the September 8, 2009 meeting.
M. Memon seconds. Passed by unanimous consent.
- III. Reports
 - A. Executive Committee
 - a. President
 - C. Chaffee brings up briefly the WRUB statistics and that the GPS system is going into both ARTF safety shuttles soon.
 - N. Jowsey discusses attending events. She attended “Take Back the Night” and was proud to be a member of this organization. C. Harrigan is going to put together a calendar of events. All members of the board agree to take two events to attend so that the board is always represented.
 - b. Vice President
 - C. Harrigan discusses the hiring of drivers for the overnight safety shuttle service. He had 35 interviews and hired 10 drives and 2 on-call supervisors.
 - There is an open position for a web-master.
 - SMI committee meeting will be held on Wednesday, October 28 in room 306.
 - c. Secretary
 - J. Caldwell says to keep remembering to bring proxy letters and present them to her at the outset of each meeting.
 - d. Treasurer
 - M. Memon discusses that tonight, the programming grant committee will convene to review all programming grants applications. Cheryl Mohabir, our Finance Director, will be running the meeting.
 - M. Memon also tells the board that the auditors will be coming next week and be staying for 2 to 3 weeks.

B. Executive Director

- W. Hooley reiterates how great “Take Back the Night” was and says all other services are running smoothly.
- He discusses Sub-Board Day being two weeks ago. Believes it would be better to have it later in the semester, specifically the month of November.
- W. Hooley and J. Lippes discuss financial aid issue in that students are being denied this funding when they exceed 180 credit hours and have less than a 70 % completion rate. That completion rate includes withdraws which are being counted as well. Our legal counsel and our Legal Assistance office will possibly look for injunctive relief.

IV. Old Business

A. ARTF

- C. Chaffee wanted to thank everyone for the increased allocations to fund the overnight safety shuttle service, specifically SA, GSA, and ASDA. The new hours started this morning at 12:01 a.m. on October 21, 2009. There were 6 riders. A larger marketing campaign is set to begin.

B. Generation Magazine Committee

- J. Caldwell discusses that as of now there are only 3 applications. The due date is tomorrow October 23, 2009. The interviews will be scheduled for the first week in November.
- Since there has been a change of board members as of now there are no representatives on the committee from SA or GSA as originally intended. If those governments want to have representation they can give J. Caldwell the name of a board member who had nothing to do with last year's charter suspension or this year's investigation committee. Please let J. Caldwell know by early next week.

V. New Business

A. Programming Grants

- C. Chaffee explains that we will recess and then the programming grant committee will convene. He expresses that it is his opinion to limit the committee meeting to board members only.
- M. Rio asks whether clubs can come in and propose their funding. C. Chaffee suggests an appeal process and that those that get denied can submit a letter and appeal.
- C. Harrigan motions for only board members and essential staff to be at the meeting. B. Kluger Seconds. Vote: 8-1-3. Motion Passes.
- J. Knight motions to recess at 6:35 p.m. C. Harrigan seconds. Passed by acclamation.
- At 8:50 p.m. C. Chaffee reconvenes the recessed Board of Directors meeting.
- M. Memon motions to accept the recommendation of the Programming Grant committee as submitted. N. Jowsey Seconds. Vote: 13-0-0. Passed by unanimous consent.

B. Other Business

- J. Fried discusses Andrew Jacobiwitz creating a student run EMS service which he would like to start. He asks if it is ok to invite him to come speak. The Board says to invite him to the next meeting.
- J. Caldwell asks to extend the application deadline for the Generation Editor in Chief position to next Friday, October 30 at 5 p.m. Since the minutes creating the committee are now approved, C. Chaffee can now send a statement to the Spectrum. This may generate more student interest.
- J. Caldwell motions for the extension of the application deadline for the Generation Magazine Editor in Chief to October 30 at 5 p.m. M. Memon seconds. Vote: 13-0-0. Passed by unanimous consent.

VI. Adjournment

- N. Jowsey motions for adjournment. C. Dor Seconds. Passed by acclamation at 8:54 p.m.

Respectfully Submitted

Jamie Caldwell
Secretary
Sub-Board I