

RHC Meeting
Date: May 9th, 2018
Time: 6:00pm
Location: 825 Lounge

Minutes

Minutes recorded by Megan Chang

Let residents grab food then start at 6:10

Warm welcome – by Dylan Ofri

Introduction E-board:

- President – Dylan Ofri
- Vice President – Samantha Williams
- Secretary - Megan Chang
- Treasurer - Georgiana Yang
- Advisor - Dr. Justin Alger, Director of Residential Life & Services

Attendance (attached): A quorum of 10% of voting members was achieved with 31 voting members (23 from 825 and 8 from 811)

Budget:

- **Motion: ratification of the 2018-2019 budget**
 - Jonathan Leong motioned and David Choueka seconded. **Motion passed unanimously.**
 - Budget and attendance sheet attached

Old Business:

- Retention process
 - If you have not yet responded to Jennifer Hayes about what your housing plans are for next year, PLEASE REACH OUT TO HER ASAP
 - Ryan Pang wanted to know whether he can keep his things in his room, even if he's not staying over the summer
- Laundry project - completed!
 - Free laundry by TeddyMats
 - If any problems, please come talk to Dr. Alger
- Heating project ongoing - replacing heating/hot water system over summer
 - Will be completed by next heating season (October)

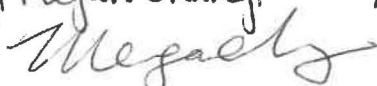
New Business:

- Dylan's storage/sale of furniture, books
 - When moving out, if have any gently used items that don't want, please donate them to the Residence Halls! Can bring them to front desk.
- Strategic plan development committee - we'll be sending out a survey
 - "What programs have you enjoyed? What programs would you like to see?"
 - Downstate Olympics, Thanksgiving Dinner, Multicultural Fair

Advisor, Dr. Justin Alger, Comments:

- N/A

Open Forum: (Open discussion for Residents to make suggestions about what they would like to see the RHC do in the future)

Minutes respectfully submitted by RHC Secretary, Megan Chang, on 5/9/18


Student Activity Fund

RESIDENCE HALL COUNCIL

Proposed Budget Draft for Fiscal Year 2018 (June 1, 2018 thru May 31, 2019)

Councils are not required to use this Excel Worksheet if it already has another budget document format that works well. Whatever format you use, must have provisions for all Income (must describe how it was calculated), Expenses, and Reserve(s). Additional rows can be inserted as needed.

Account	Description	Proposed Budget 2018 - 2019
Income		
40000-05-009-000	EST SAF ACTIVITY FEE INCOME:	\$ 4,470.00
40001-05-009-000	ROLLOVER BALANCE	\$ 1,000.00
Total Income		\$ 5,470.00
Program Expenses		
70199-05-009-020	ADMINISTRATION FEE	\$ 236.00
70199-05-009-250	FLOOR ALLOTMENTS	\$ 1,206.72
70199-05-009-360	MEETINGS	\$ 1,850.00
70199-05-009-490	PROGRAMS & PROJECTS	\$ 900.00
Total Program Expense		\$ 4,192.72
Balance Before Reserves		\$ 1,277.28
Reserves:		
70199-05-009-520	RESERVE FUND* (= >5% and <100% prior yr expenses)	
Total Reserves		\$ 641.00
Total Expenses + Reserves		\$ 4,833.72
Total Net Income less Expenses + Reserves		\$ 636.28
*SUNY Reserve Guidelines >5% and <100% of prior year actual expenses		



**Residence Hall Council (RHC) MEETING MINUTES
ATTENDANCE COVER SHEET**

Date Meeting Was Held: Wednesday, 5/9/18 Time Meeting Was Held: 6pm

Place Meeting Was Held: 825 lounge

Print Name of Member or Guest (can customize to pre-print voting member names)	811 or 825NYA	Voting Member (Yes/No)	Signature
JACK BARRETT	825		
Jonathan Lee	825		
Phil Lee	825		
Angel Jiang	825		
Neha Gupta	825		
Rohan Maini	825		
Chinelo Delaney	825		
Jose Simon	825		
Steve Ferron	825		
Isaac Vinson	825		
Tia Jia Li	825		
Matthew May	825		
Jack Zhu	811		
VUNNE HUANG	825		
Michael Chen	825		
Shirley Hui	825		
Michelle Garcia	825		

5/9/18

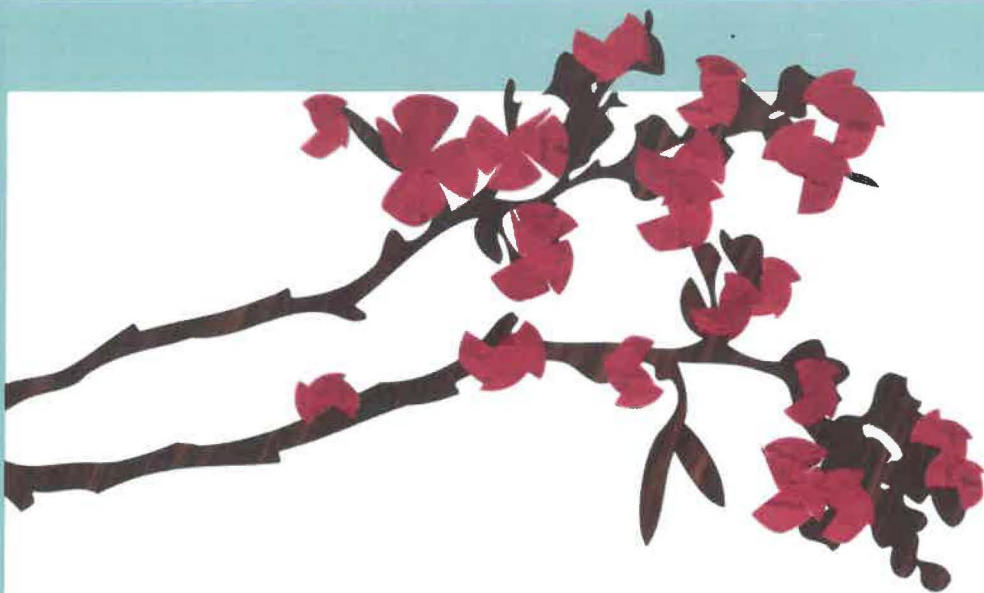


Residence Hall Council (RHC) MEETING MINUTES ATTENDANCE COVER SHEET

Place Meeting Was Held: 825 lounge

Use additional sheets if necessary, or continue on reverse side

M. J. G.
5/9/18



RESIDENCE HALL **COUNCIL MEETING**

WEDNESDAY, MAY 9TH @ 6PM

WHERE: 825 LOUNGE

DINNER WILL BE SERVED!

PLEASE JOIN US IN OUR MONTHLY MEETING

ALL RESIDENTS ARE WELCOME

