

RHC Meeting
Date: April 10th, 2019; Time: 6:00pm
Location: 825 Lounge

Minutes

Megan Chang
4/10/19

Minutes recorded by Patrick Flanagan, let residents grab food then start at 6:10
Warm welcome – by Dylan Ofri

Introduction of E-board:

- President – Dylan Ofri
- Vice President – Samantha Williams
- Secretary - Megan Chang
- Treasurer - Georgiana Yang
- Advisor - Sherice Fields, Assistant Director of RLS; standing in for Dr. Justin Alger

Motion: Approval of minutes from last meeting (March 13, 2019)

- Claudia motioned. Patrick seconded. Motion passed unanimously.

Old Business: Heating project is completed! Small kinks still being worked out, so if any issues, contact us ASAP.

New Business:

- Budget: Current budget = \$2,918.90
 - Vote to approve budget: All in favor in unanimously
 - Patrick Motioned seconded Claudia.
 - Motion: Approve a reimbursement payment of **\$40** to Diona Symester for RLS Retreat transportation from RHC Programs & Projects/Acct # 40-70173-009-30001.
 - ____ motioned. ____ seconded. Motion passed unanimously.
- NO HEAT/HOT WATER on Saturday, April 13th from 10am-10pm
 - Student Center will also not have heat, hot water, or air conditioning from 10am-10pm
- **Downstate Olympics - Sunday, April 14th**- fun, T-shirts, lots of food. Sign up on the google sheets!
 - Captains for 811: Lauren Vicente & Jack Barnett. 825: Rodrigo Hernandez & Sehar Laljee
- For people who have bikes at the rack outside 811: register your bikes at the front desk by **April 16th**
 - Forms are at the front desk. Must also email a picture of your bike to residentiallife@downstate.edu
- Lavender Graduation
 - PRIDE club is hosting a Lavender Graduation to honor LGBTQ+ students and allies who are graduating Downstate this year. If interested in attending, volunteering, walking, or even just supporting the Lavender Graduation, we will be sending out an email with a survey for you to fill out
- Upcoming events
 - N/A

RHC elections

- Service Engagement/Event coordinator position - will be heading Blood Drive & Halloween event
- People can be nominated for more than one position
- Nominations can be made up until April meeting too if still thinking about it
- Brief descriptions of positions. Please reach out to the current E-board with any questions!
 - President: chief spokesperson for RHC; communicates regularly with Director and/or Associate Director of Residential Life and Services to discuss RHC issues, serves as 'chairperson' at monthly meetings
 - Vice-President: assists president in carrying out their duties, assumes president's duties in their absence
 - Secretary: records attendance at all meetings, keeps minutes at all meetings and brings copies to professional staff after each meeting, creates/posts flyers for RHC meetings

- Treasurer: keeps record of finances of RHC, co-signs fund payment requests, processes all payment requests from RHC funds, drafts budget for following fiscal year (June 1st), presents draft budget to RHC at May meeting for approval, submits budget to FSA
- Nominations made: (ex. Jane Doe nominated by Jack Doe for President. Jane Doe accepted nomination.)
 - Patrick Flanagan- nominated for President by Georgiana Yang and seconded by Diona Symester
 - Votes 31 for Patrick - No other candidates
 - Mario Otuada- nominated for VP by Patrick Flanagan and seconded by Diona Symester
 - Votes 27 for Mario - No other candidates
 - Nomination on the floor for Secretary Michael Huaman
 - Votes 27 for Michael Huaman -
 - Votes 1 for Megan Chang
 - Robin Ochei self nominated and seconded by Patrick Flanagan
 - Votes 28 for Robin - No other candidates

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

- N/A

Advisor, Dr. Justin Alger, Comments:

- N/A

Attendance (attached):

A quorum of 10% of voting members was achieved with 31 voting members (19 from 825 and 12 from 811)

DOWNSTATE

Media Center

STUDENT COUNCIL/ CLUB MEETING MINUTES ATTENDANCE COVER SHEET

MegaChay
AHC Secretary
4/10/19

COUNCIL / CLUB NAME: Res Hall Council

Date Meeting Was Held: 4/10/2019

Time Meeting Was Held: 6:00 pm

Place Meeting Was Held: _____

Print Name of Member or Guest (can customize to pre-print voting member names)	Present ✓	Voting Member (Yes/No)	Signature (*if Bylaws permit, when present by proxy, insert name of person holding proxy)
Patrick Flanagan	✓	Yes	Patrick Flanagan
Patricia McKee	✓	yes	Patricia McKee
Alexa Alatta	✓	NO	
Kathryn Zhu	✓	yes	Kathryn Zhu
Estella Chen	✓	Y	Estella Chen
Monica Friedman	✓	Yes	Monica Friedman
Sehar Laljee	✓	yes	Sehar Laljee
RYAN Smeed	✓	NO	
Rodrigo Hernandez	✓	Yes	Rodrigo Hernandez
Robert Owen	✓	yes	Robert Owen
Caroline Atlas	✓		Caroline Atlas
Jonathan Zhou	✓		Jonathan Zhou
Claudia Zmykowski	✓	Y	Claudia Zmykowski
Michael Wherman	✓	Y	Michael Wherman
Matthew Cacciatore	✓	Y	Matthew Cacciatore
Aditya Pan	✓	Y	Aditya Pan
Ana Tran	✓	Y	Ana Tran
Diana Symester	✓	Y	Diana Symester
Rohan Maini	✓	Y	Rohan Maini
Maxwell Pitt	✓	Y	Maxwell Pitt
Matthew White	✓	Yes	Matthew White
Matthew May	✓	Y	Matthew May
Donna Lee	✓	Yes	Donna Lee
Ariana Mora	✓	NO	

Use additional sheets if necessary, or continue on reverse side

Vincent Wong
Lisa Scott
Heidi Sosen
M. M. E. M. M.

✓
✓
Lauren Vranich
Marro Andrade ✓ yes

✓
Lisa Scott
Heidi Sosen

Dylan Ofri
Megan Chay
Georgiana Vanu