

RHC Meeting
Date: May 8, 2019; Time: 6:00pm
Location: 825 Lounge

Minutes

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

Introduction of E-board:

- President – Patrick Flanagan
- Vice President – Mario Otuada
- Secretary - Michael Huaman
- Treasurer - Robin Ochei
- Advisor - Dr. Justin Alger

Motion: Approval of minutes from last meeting (April 10, 2019)

- Motion
 - Diona Symester motioned. Billy Yang seconded. Motion passed unanimously

Old Business:

- *Shoutout to Downstate Olympics Participants*
 - Thank you for making the event possible we had a lot of fun, and we'd love any and all feedback to make it better next year.
- 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

New Business:

- Budget: Current balance = \$2,768.90
 - Vote to approve budget:
 - Motion
 - Rabani Bharara motioned. Billy Yang seconded. Motion passed unanimously
- Budget: Resident Life Presentation with Justin
- Lifeguard for hire
- Summer Project with RA Rabani
 - Making a housing video for residents with instructions on operating heat valves in the dorms
 - Let us know after the meeting or reach out to Rabani directly
- Vote for the 2019-2020 budget
 - Motion: Ratification of the 2019-2020 budget
 - Motion
 - Rabani Bharara motioned. Seconded by Billy Yang. Motion passed unanimously

- **Budget and Attendance sheet attached**
- Upcoming events
 - Tentative Blood Drive July 18th
 - Those living with us over the summer will receive an email about it as the date nears
 - Emphasis on donations during the summer as these are the hardest months to get donations
- Taking Project Suggestions/Recommendations as we won't have a meeting until the second Wednesday of September
 - Personal Ideas:
 - Bottle Filler/Water Fountain in the dorms

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

- N/A

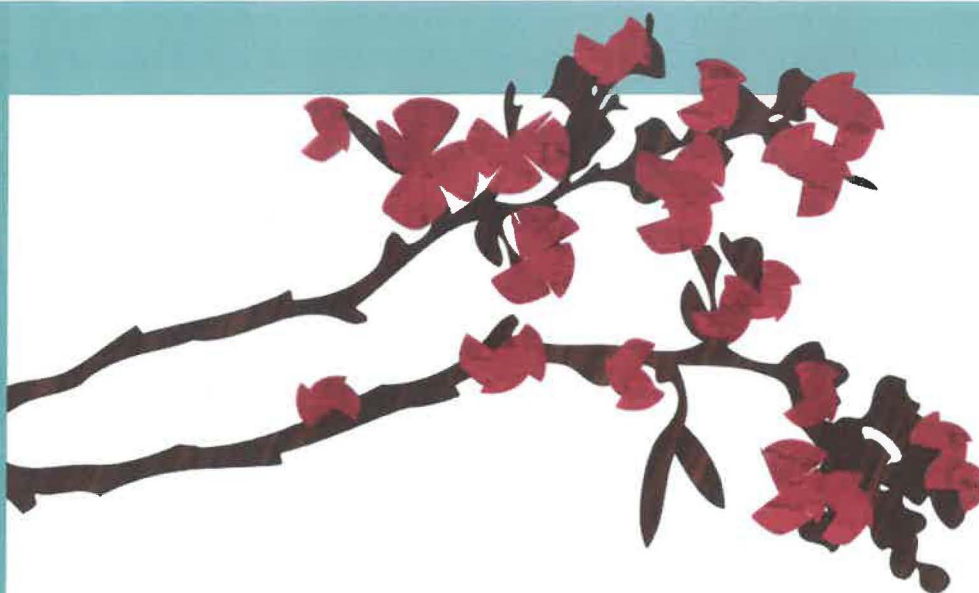
Advisor, Dr. Justin Alger, Comments:

- Entry door will be reprogrammed so that students will enter by scanning their ideas
- On Friday 5/10/19 from 10am-4pm, the hot water will be shut down in both residence halls
- Reminder for those getting deliveries, the delivery people should not be let in through the entrance in 825

Attendance (attached):

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





RESIDENCE HALL COUNCIL MEETING

WED, MAY 8TH @ 6PM

WHERE: 825 LOUNGE

DINNER WILL BE SERVED

PLEASE JOIN US IN OUR MONTHLY MEETING!

ALL RESIDENTS ARE WELCOME





DOWNSTATE

Walter Carter

STUDENT COUNCIL/ CLUB MEETING MINUTES ATTENDANCE COVER SHEET

COUNCIL / CLUB NAME: Res Hall Council

Date Meeting Was Held: 5/8/2019 Time Meeting Was Held: 6 PM

Place Meeting Was Held: 825 Lounge

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)
		Building	
Patrick Flanagan	✓	811	Patrick Flanagan
Justin Alge	✓	Advisor	
Marroghae Okada	✓	825	Marroghae Okada
Michael Huaman	✓	811	Michael Huaman
Heidi Sosa	✓	825	Heidi Sosa
LISA SCOTT	✓	825	Lisa Scott
Bertilia Tavares	✓	825	Bertilia Tavares
Sharon Guzman	✓	825	Sharon Guzman
Samantha Williams	✓	825	
John Perotti	✓	825	
Chris Garnett	✓	811	
Diana Symester	✓	811	
Donna Lee	✓	811	
Michael Freilich	✓	825	
Rohan Maini	✓	811	
Nelga Pierre-Louis	✓	825	Nelga Pierre-Louis
Fabienne Mankes	✓	825	
Syal Shah	✓	825	Syal Shah
Neha Gupta	✓	825	Neha Gupta
Ana Diaz	✓	811	Ana Diaz
Billy Zouh	✓	825	
William Wong	✓	825	
NASANI BERNARD	✓	825	

Use additional sheets if necessary, or continue on reverse side

Tan Whitehouse

Vincent Wong

George Papadopoulos

✓ 825

✓ 825

✓ 825

Justin
George

Priyanka Wadgaonkar 811

Tara Wetzler 825

Masha Kolesnikova 811

José Simon 811

Jack Barpett 811

Dylan Off 811

10/11/11

Tara

AAK

2-9-11

For each Council account, Column C = the Council's current Yr Certified Budget, Column D= Actual 10 months Year to Date amounts. Insert Council's Proposed FYE 2020 Budget in Column E

Add/Insert rows for any needed New Accounts (insert title, leave account # "TBD")

***SUNY Reserve Guidelines >5% and <100% of prior year actual expenses**